



**9 August 2024**

## **Board and Management Changes**

Metallica Minerals Limited (**ASX: MLM**) advises that Mr Brad Sampson and Mr Scott Waddell have resigned from their respective roles of Non-Executive Director and Chief Financial Officer & Company Secretary.

Mr Sampson was appointed to the Board in 2021 and recently was a member of the Independent Board Committee, on the Takeover Offer from Diatrema Resources Limited.

Mr Waddell joined the Board of the Company as a Non-Executive Director on 1 February 2019 and resigned from this role on 31 August 2021, Scott has been Chief Financial Officer and Company Secretary since May 2020.

The Company expresses its sincere appreciation to Mr Sampson and Mr Waddell for their significant contributions to the Company during their employment.

Mr Gregory Starr, Managing Director, will assume the roles of Chief Financial Officer & Company Secretary.

We wish both Mr Sampson and Mr Waddell continued success in all their future endeavors.

This announcement has been approved in accordance with the Company's published continuous disclosure policy and has been approved by the Board.

For further information, please contact:

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**Mr Gregory Starr**  
**Managing Director**  
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