

**ASX ANNOUNCEMENT**  
**21 January 2022**

ASX code: **MLS**

## **PASSING OF DIRECTOR AND NEW DIRECTOR APPOINTMENT**

Metals Australia Limited (Company) regretfully announces the passing of Mr Robert Collins, who has served as a Director on the Board of the Company since 26 February 2014. He, and his long-standing, professional contribution to the Company, will be greatly missed. The Company wishes to extend their deepest sympathy to Robert's wife and family.

The Company is pleased to announce the appointment of Mr Basil Conti as a Director, effective immediately. Mr Conti is a fellow of the Institute of Chartered Accountants Australia & NZ and was a partner/director of a Chartered Accounting firm in West Perth until 2015. Mr Conti is experienced in management accounting, taxation, secretarial practice, corporate and financial planning, consulting to small and large businesses and has been associated with the mining industry in a professional capacity for some 25 years. Mr Conti is a Director of Sabre Resources Limited and was previously a director of Sheila Foundation Limited.

This announcement was authorised for release by the Board of Directors.

**\*\*\*ENDS\*\*\***

**For further information, please refer to the Company's website or contact:**

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