



Date

26 July 2022

ASX Code

MGA

Company Directors

Mr Sean Sivasamy
Managing Director and CEO

Mr Richard Beazley
Non-Executive Chairperson

Mr Haidong Chi
Non-Executive Director

Chief Financial Officer

Ms Rebecca Broughton

Company Secretary

Mr Jack Rosagro

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APPOINTMENT OF CHIEF FINANCIAL OFFICER

Critical metals exploration and development company **MetalsGrove Mining Limited** (ASX: **MGA**), ("**MGA**" or the "**Company**"), is pleased to announce the appointment of Ms Rebecca Broughton as Chief Financial Officer.

Ms Broughton is an experienced corporate executive with a Bachelor's degree in Commerce and is a member of the Institute of Chartered Accountants (Australia). She has extensive experience focusing on the start-up, restructuring, management, growth and financing of emerging publicly listed exploration and mining companies across multiple jurisdictions.

MetalsGrove Managing Director, Sean Sivasamy, said the company is very pleased to have secured a highly experienced and capable candidate for the role of Chief Financial Officer.

"Rebecca's broad finance, accounting and resource experience will prove invaluable as we pursue our near-term objectives and deliver on our longer-term growth strategy.

I take the opportunity to welcome Rebecca into the MetalsGrove team and look forward to working closely to with her to deliver value to our shareholders."

Authorised for release by the MetalsGrove Mining Limited Board of Directors,

SHAREHOLDER ENQUIRIES	MEDIA ENQUIRIES	GENERAL ENQUIRIES
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