

ASX Announcement

15 August 2022

ASX: MLS

APPOINTMENT OF A DIRECTOR

The Company is pleased to announce the appointment of Alexander Biggs as a non-executive director effective from the 16th August 2022. Mr. Biggs holds an honours degree in Mining Engineering from the WA Schools of Mines, and a HNC (Mechanical) from the University of Greenwich.

Mr. Biggs has over 20 years mining industry and financial experience including most recently as the Managing Director of ASX listed Critical Resources Ltd an emerging lithium and base metals company. He has managed exploration and development projects in both Canada and Australia and is familiar with both the Canadian and North American mining jurisdictions and capital markets. His experience includes 3 years as Chief Operating Officer of a major USA and UK based private equity fund which involved resource and project evaluation, project financing, and identification and development of business opportunities as well as investor relations.

Mr. Biggs appointment to the Board adds a wealth of mining, engineering and financial experience, as well as recent experience in the battery minerals sector, that will support the Company's strategy of growth through discovery and project development.

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

*****ENDS*****

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

Michael Muhling
Company Secretary
Metals Australia Limited
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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Metals Australia Limited
ABN	38 008 982 474

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alexander Biggs
Date of appointment	16 August 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Not applicable	Not applicable

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.