

ASX Announcement

15 November 2017

COMPANY SECRETARY APPOINTMENT/RESIGNATION

MHM Metals Limited (**MHM** or the **Company**) advises that Ms Kyla Garic has been appointed as Company Secretary of the Company effective this day.

Ms Garic is a Chartered Accountant and Director of Onyx Corporate. Onyx Corporate provides corporate services to ASX listed companies. Ms Garic has acted as a Non-Executive Director and Company Secretary for a number of ASX listed companies.

It is advised that Mr Justin Mouchacca has tendered his resignation as Company Secretary effective today. The Board wishes to thank Mr Mouchacca for his efforts over the past couple of years and wishes him the best for his future endeavors.

For further details:

Peter Hutchinson
Chairman
(08) 9486 7244

Capital Structure

Ordinary shares on issue:	136,228,616
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