



ASX Release
10 September 2018

Executive Management & Board Changes

MetalsTech Limited (ASX: MTC) (the Company or MTC) provides the following update in respect of changes to its executive management.

Highlights

- Mutually agreed termination of employment contract for Managing Director Mr David Riekie and VP Exploration Ms Cherie Leeden
- Ongoing and planned exploration programs unaffected with Directors Mr D'Anna and Mr Moran to continue operational supervision in co-operation with the Company's in-country geological team
- Mr Riekie resigns as a Director of the Company

Non-Executive Chairman, Russell Moran, commented:

"We thank Dave and Cherie for their efforts to date and wish them well in their future ventures. We look forward to updating shareholders shortly on recent exploration activities at the Company's Cancet lithium project and Bay Lake North cobalt project as well as the upcoming drill program at the Company's Rusty Lake Silver-Cobalt Mine."

For further information, contact:

Russell Moran
Non-Executive Chairman
M +61 415 493 993
russell@metalstech.net

Nathan Ryan
Investor Relations
M +61 420 582 887
nathan.ryan@nwrcommunications.com.au

Gino D'Anna
Non-Executive Director
M +61 400 408 878
gino@metalstech.net

Caution Regarding Forward-Looking Information

This document contains forward-looking statements concerning MetalsTech. Forward-looking statements are not statements of historical fact and actual events and results may differ materially from those described in the forward looking statements as a result of a variety of risks, uncertainties and other factors. Forward-looking statements are inherently subject to business, economic, competitive, political and social uncertainties and contingencies. Many factors could cause the Company's actual results to differ materially from those expressed or implied in any forward-looking information provided by the Company, or on behalf of, the Company. Such factors include, among other things, risks relating to additional funding requirements, metal prices, exploration, development and operating risks, competition, production risks, regulatory restrictions, including environmental regulation and liability and potential title disputes.

Forward looking statements in this document are based on the company's beliefs, opinions and estimates of MetalsTech as of the dates the forward looking statements are made, and no obligation is assumed to update forward looking statements if these beliefs, opinions and estimates should change or to reflect other future developments.



Registered Office
MetalsTech Limited (ASX:MTC)
Unit 1, 44 Denis Street
Subiaco WA 6008
T +61 400 408 878
E info@metalstech.net

Board of Directors
Non-Executive Chairman - Russell Moran
Non-Executive Director - Gino D'Anna
Company Secretary - Paul Fromson

Projects	
Cancet (Li)	100% owned
Adina (Li)	100% owned
Terre Des Montagnes (Li)	100% owned
Wells-Lacourciere (Li)	100% owned
Kapiwak (Li)	100% owned
Sirmac-Clapier (Li)	100% owned
Bay Lake (Co)	100% owned
Rusty Lake (Co)	100% owned