

APPOINTMENT OF JOINT COMPANY SECRETARY

ABOUT ADRIATIC METALS

Adriatic Metals PLC is focused on the development of the 100% owned, high-grade zinc polymetallic Vareš Project in Bosnia & Herzegovina.

DIRECTORS AND MANAGEMENT

Mr Peter Bilbe
NON-EXECUTIVE CHAIRMAN

Mr Geraint Harris
CHIEF EXECUTIVE OFFICER

Mr Paul Cronin
NON-EXECUTIVE DIRECTOR

Mr Julian Barnes
NON-EXECUTIVE DIRECTOR

Mr Eric de Mori
NON-EXECUTIVE DIRECTOR

Mr Milos Bosnjakovic
NON-EXECUTIVE DIRECTOR

Mr Sean Duffy
CFO AND COMPANY SECRETARY

adriaticmetals.com

Adriatic Metals PLC (ASX: ADT & FSE:3FN) ('Adriatic' or the 'Company') is pleased to advise that the board have appointed Mr Gabriel Chiappini as Joint Company Secretary effective today 6 November 2018.

Mr Chiappini, a member of the Australian Institute of Company Directors and Institute of Chartered Accountants, is a corporate advisory executive of Laurus Corporate Services that provides governance, company secretary and director services. Mr Chiappini has acted as the Company's Australian Local Agent since Adriatic's IPO in May 2018.

Duties will be shared with Mr Sean Duffy, the Chief Financial Officer, who remains in post as the corresponding Joint Company Secretary.

For further information please contact:

Geraint Harris
Chief Executive Officer
info@adriaticmetals.com

ABOUT ADRIATIC METALS

Adriatic Metals PLC (ASX:ADT) ("Adriatic" or "Company") is an ASX-listed zinc polymetallic explorer and developer via its 100% interest in the Vareš Project in Bosnia & Herzegovina. The Project comprises a historic open cut zinc/lead/barite and silver mine at Veovaca and Rupice, an advanced proximal deposit which exhibits exceptionally high grades of base and precious metals. Adriatic's short-term aim is to expand the current JORC resource at Veovaca and to complete an in-fill drilling programme at the high-grade Rupice deposit. Adriatic has attracted a world class team to expedite its exploration efforts and to rapidly advance the Company into the development phase and utilise its first mover advantage and strategic assets in Bosnia.



Figure 1. Location of Adriatic Metals Projects