



25 May 2015

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge St
Sydney NSW 2000

By E-lodgment

Director Resignation – Andrew McKee

Metals of Africa (MTA) (“the Company”) wishes to announce that Mr Andrew McKee has resigned as Non-Executive Director of the Company, effective immediately.

Mr McKee has advised that he intends to pursue research and development opportunities within the graphene and graphite industries. The Company will retain Mr McKee as a consultant on a non-exclusive basis.

MTA remains focused on the rapid advancement of its current portfolio of graphite assets, including the Montepuez Central Project where drilling is currently underway.

Metals of Africa wishes to acknowledge the contributions Mr McKee has made to the Company to date and wishes him well in his future endeavors.

For and on behalf of the Board



Gilbert George
Non-Executive Chairman

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