



ASX ANNOUNCEMENT

APPOINTMENT OF ALTERNATE DIRECTOR

01 February 2016

Metaliko Resources Limited (**ASX: MKO**) is pleased to advise of the appointment of Mr Louis Chien as Alternate Director to Ms Min Yang on the Board of Metaliko Resources Ltd. Mr Chien's appointment is effective as of 28 January 2016.

Mr Chien was born in Shanghai, China, grew up and was educated in the United States and is now based in Australia.

Mr Chien holds a Master of Business Administration in finance from Kelley School of Business, Indiana University, and two bachelor degrees in Architecture attained in the United States.

He has 20+ years of corporate experience in Australia, United States and Singapore and held various engineering and finance leadership positions within The Procter & Gamble Company (P&G). He has managed organisations across the Americas, Europe and Asia-Pacific, and is currently a director of ASX listed ASF Group Limited and ASF Consortium Pty Ltd.

The Board welcomes the appointment of Mr Chien and looks forward to his assistance in early development of Metaliko Resources Ltd.

For and on behalf of the Board

Bianca Taveira
Company Secretary