



CHANGE OF GENERAL MEETING VENUE

ASX ANNOUNCEMENT

22 February 2016

Metallum Limited (ASX: MNE) advises that, due to a larger number of shareholders indicating they will attend the meeting than originally anticipated, the General Meeting to be held on 26 February 2016 has been moved to a larger venue:

New Venue:

Quest West Perth
Level 1, 54 Kings Park Rd
West Perth WA 6005

Further, the start time for the General Meeting will be deferred until 10.15am to allow any shareholders who attend the old venue ample time to move to the new venue.

All other details for the General Meeting remain unchanged.

For more information visit the Metallum website at www.metallum.com.au or contact:

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About Metallum Limited

Metallum Limited (ASX: MNE) is an Australian-based company that acquires and develops copper and gold projects around the world. The Company currently has interests in the El Roble region in Chile, as well as the Comval Copper Project in the Philippines, and its Australian-based project, Teutonic Project.