

### CHANGE OF ADDRESS

With effect from 11 March 2016, Metal Bank Limited's (ASX:MBK) registered office and contact details will be as follows:

*Place of Business and Registered Office*

Suite 2508,  
Level 25, 31 Market Street  
Sydney NSW 2000

*Mailing Address*

GPO Box 128  
Queen Victoria Building  
NSW 1230

*Telephone*

+61 2 8268 8691

*Facsimile*

+61 2 8268 8699

*Email*

[info@metalbank.com.au](mailto:info@metalbank.com.au)



Sue-Ann Higgins  
Company Secretary

## **About Metal Bank**

Metal Bank Limited is an ASX-listed minerals exploration company (ASX: MBK).

Metal Bank's core focus is creating value through a combination of exploration success and quality project acquisition. The company's key project is the Mason Valley Copper Project situated in the World Class Yerington copper district, Nevada, USA. In addition the company is also focused on the Eidsvold and Triumph Gold Projects situated in the northern New England Fold Belt of central Queensland, Aust which hosts the Cracow (3Moz Au), Mt Rawdon (2Moz Au), Mt Morgan (8Moz Au, 0.4Mt Cu) and Gympie (5Moz Au) gold deposits.

The company has an experienced Board and management team that brings regional knowledge, expertise in early stage exploration and development, relevant experience in the mid cap ASX-listed resource sector and a focus on sound corporate governance.

<p><b>Board of Directors and Management</b></p> <p>Inés Scotland (Non-Executive Chairman)</p> <p>Guy Robertson (Executive Director)</p> <p>Tony Schreck (Executive Director)</p>	<p><b>Registered Office</b></p> <p>Metal Bank Limited Suite 2508, Level 25 31 Market Street Sydney NSW 2000 AUSTRALIA</p> <p>Phone: (+61) (2) 8268 8691 Facsimile: (+61) (2) 8268 8699</p> <p><a href="http://www.metalbank.com.au">www.metalbank.com.au</a></p>
<p><b>Company Secretary</b></p> <p>Sue-Ann Higgins</p>	<p><b>Share Registry</b></p> <p>Advanced Share Registry Services 110 Stirling Highway Nedlands WA 6009 AUSTRALIA</p> <p>Phone: (+61) (8) 9389 8033 Facsimile: (+61) (8) 9262 3723</p> <p><a href="http://www.advancedshare.com.au">www.advancedshare.com.au</a></p> <p>Please direct all shareholding enquiries to the share registry.</p>

For further information contact:

Sue-Ann Higgins

Company Secretary

Email: [info@metalbank.com.au](mailto:info@metalbank.com.au)