

Electrometals Technologies Limited

ABN 25 000 751 093

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The Manager Company Announcements Office Australian Securities Exchange

Legal Matter

The Company is pleased to advise that it has successfully defended the action brought against it in the Judicial Circuit Court in the US state of Missouri in June of 2013. The matter related to an alleged breach of contract. All of the counts pleaded in the plaintiff's petition have been dismissed with prejudice.

Yours faithfully,

Kevin Powell

Director & Company Secretary