



# METALLICA MINERALS LIMITED

## Subsidiary Companies

NORNICO Pty Ltd ACN 065 384 045 | Oresome Australia Pty Ltd ACN 071 762 484 | Greenvale Operations Pty Ltd ACN 139 136 708  
Lucky Break Operations Pty Ltd ACN 126 272 580 | Scandium Pty Ltd ACN 138 608 894 | Phoenix Lime Pty Ltd ACN 096 355 761

ABN: 45 076 696 092

**21 AUGUST 2014**

## **ALTERNATE DIRECTOR APPOINTMENT AND RETIREMENT**

Metallica Minerals Limited (ASX-MLM) advises that Dr. Shu Zhang has been appointed as an Alternate Director of the Company effective today (alternate to Dr. Wu Shu). Dr. Zhang replaces Dr. Tao Li who has retired as an Alternate Director also today.

Dr. Zhang is a Mining Engineer (BE, Mining Engineering, Central South University of Technology, Hunan, PR China, and Ph.D and ME Candidate, Civil and Mining Engineering, University of Wollongong, NSW, Australia). He has over 40 years' experience as a Mining Engineer and in management of operations and companies (including Sino Gold Mining Limited) in Australia, China, Canada and a number of other countries. Dr. Zhang has worked for the Jilin Nickel Group since 2011, and is a Director of Jilin's Canadian subsidiaries, being the unlisted Canadian Royalties Inc, and the TSX listed Northern Sun Mining Corporation.

Dr. Zhang resides on the Gold Coast and has lived in Australia since 1984.

Metallica Chairman David Barwick commented "Dr. Zhang will be a valuable addition to the Board of Metallica, with his extensive operational and management experience being able to be utilised as Metallica makes the transition from explorer/developer to producer". "The appointment of Dr. Zhang (and his predecessor, Dr. Tao Li) also confirms Jilin's continued commitment to its investment in Metallica, and our extensive portfolio of mineral projects, notably the SCONI nickel, cobalt and scandium project."

The Board of Metallica thanks Tao Li, who retires after more than 5 years as the Alternate Director for Dr. Wu Shu, for his very substantial contribution to the Company.

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