



Electrometals Technologies Limited

ABN 25 000 751 093

7 November 2014

The Manager
Company Announcements Office
Australian Securities Exchange

APPOINTMENT OF MANAGING DIRECTOR

The Company wishes to advise of the following appointments;

Mr Kevin Powell has been appointed to the position of Managing Director

Mr Ian Ewart will move to the position of Deputy Chairman

Ms Sally Ernest will assume the role of Company Secretary

Yours faithfully,

Kevin Powell

Director