

8 April 2015

## **Metro Mining Appoints George Lloyd as Director**

Metro Mining Limited (**Metro Mining, ASX: MMI**) is pleased to announce the appointment of Mr George Lloyd as an Independent Non-Executive Director of the Company.

Mr Lloyd has extensive experience in resources including five years as Chairman of Cape Alumina Limited. He currently serves as the Chairman of Ausenco Limited, a global engineering services company which provides services to the resources sector, and as Chairman of Pryme Energy Limited, an ASX-listed oil and gas explorer and producer operating in the United States. Prior to 2015 Mr Lloyd also served as Chairman of AWR Lloyd, an Asian-based firm providing mergers and acquisitions, corporate strategy, industrial research, and investor relations advisory services to the mining and energy industries in Asia and Australia.

Mr Lloyd has over 30 years of resource industry experience including time as a senior executive and board member of listed and unlisted companies with interests in minerals, energy, industry services and corporate finance.

Metro Mining Chairman, Stephen Everett, commented ***"Mr Lloyd's corporate and resource project experience will be a significant advantage for the Company's aim to maximise shareholder value as the development of the Bauxite Hills project continues with first production targeted for Q4 2016."***

Mr Lloyd holds a Bachelor of Engineering Science Degree (Industrial Engineering) and a Master of Business Administration Degree, both from the University of NSW. He is also a graduate of the Stanford Executive Program. Mr Lloyd is a Fellow of the Australian Institute of Company Directors (AICD) and a Fellow of the Australasian Institute of Mining and Metallurgy (AusIMM).

The Appendix 3X for Mr Lloyd's appointment is attached.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>METRO MINING LIMITED</b>
<b>ACN</b>	<b>117 765 443</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr George Lloyd
<b>Date of appointment</b>	8 April 2015

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
	Nil

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
	Indirect Interest: A. 755,935 shares held by Jojeto Pty Ltd as trustee for the Lloyd Superannuation Fund  B. 3,076 shares held by Mrs L Lloyd  George Lloyd is a director & shareholder of Jojeto Pty Ltd, and a beneficiary of the Lloyd Superannuation Fund

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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+ See chapter 19 for defined terms.