



ASX ANNOUNCEMENT

Resignation of Directors

2 November 2016

Metaliko Resources Limited (**ASX: MKO**) ("Metaliko" or the "Company") advises that Ms Min Yang and Mr Louis Chien have resigned as non executive director and alternate director respectively of MKO with effect from 27 October 2016. Ms Yang was appointed to the MKO Board on 25 August 2014 and Mr Chien was appointed on 28 January 2016.

The Board thanks in particular Min Yang for her assistance in the recent restructure and development of Metaliko.

Please see following Appendix 3Zs.

For further information, please contact:

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Appendix 3Z

Final 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.

Name of entity	METALIKO RESOURCES LTD
ABN	11 120 974 567

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	MIN YANG
Date of last notice	-
Date that director ceased to be director	27 OCTOBER 2016

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.

Number & class of securities
-

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

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
ASF Resources (WA) Pty Ltd – Non Executive Director	25,726,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	METALIKO RESOURCES LTD
ABN	11 120 974 567

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	LOUIS CHIEN
Date of last notice	-
Date that director ceased to be director	27 OCTOBER 2016

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.

Number & class of securities
-

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

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
-	-

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.