



**Matrix Metals Limited**  
**ACN 082 593 235**

**Australian Securities Exchange**  
**Code: MRX**

**Ordinary shares**  
306,151,329

**Unlisted Options**  
40,000,000 (exercise price of \$0.005; expiry date of 31 Dec 2016)

**Board of Directors**  
Jason Bontempo      Executive Director  
Tony Sage            Non-executive Director  
Jeff Hamilton        Non-executive Director

**Company Secretary**  
Claire Tolcon

**ASX Announcement**  
**26 July 2013**

**Board Changes**

Matrix Metals Limited (ASX: MRX) ("Matrix" or the "Company") advises that Executive Director Mr Joe Ariti has tendered his resignation to take effect from 26 July 2013.

The Board would like to acknowledge and thank Mr Ariti for the significant contribution he has made to the Company.

The Board would like to welcome Mr Jeff Hamilton as Non-executive Director of the Company effective 26 July 2013. Mr Hamilton is a mechanical engineer with approximately 30 years' experience in construction and mine development in Australia and various countries around the world.

Mr Jason Bontempo has assumed the role of Executive Director of the Company effective from 26 July 2013. Mr Bontempo (and the other Directors) do not receive any remuneration for their directorship with the Company.

END

For more information, please contact:

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Company Secretary

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