



ASX ANNOUNCEMENT

Date 14 January 2020

ASX Code: MYL

BOARD OF DIRECTORS

Mr John Lamb
Executive Chairman, CEO

Mr Rowan Caren
Executive Director

Mr Jeff Moore
Executive Director

Mr Paul Arndt
Non-Executive Director

ISSUED CAPITAL

Shares 1,769 m.

Unlisted Options 62 m.

PASSING OF MR BRUCE GOULDS

It is with great sadness that Myanmar Metals Limited advises Mr Bruce Goulds, Non-Executive Director, passed away over the weekend. The Myanmar Metals Board and team offer sincere condolences to Bruce's family and friends.

Bruce was greatly respected in the Australian mining and financial sectors having formerly served in several senior executive positions.

John Lamb, Executive Chairman and CEO commented:

"We are all saddened by Bruce's sudden passing. He joined the Board of Myanmar Metals in February 2019 after a distinguished career and provided a wealth of experience and insight. His contributions will be sorely missed."

Authorised for release to the ASX by

John Lamb

Executive Chairman and CEO