

ASX Announcement

06 June 2011

Change of Chief Financial Officer and Company Secretary

Mt Isa Metals Limited (ASX: MET; **Mt Isa Metals** or the **Company**), announces the appointment Mr Peter Harding-Smith to the position of Chief Financial Officer and Company Secretary, a role that has expanded due to the continuing growth of the Company's activities in Australia and West Africa. In addition to his Company Secretarial responsibilities, Mr Harding-Smith will be the person nominated under ASX Listing Rule 12.6 for communication with ASX in relation to listing rule matters.

Mr Harding-Smith joins Mt Isa Metals with past senior financial management and company secretarial positions with DPSA Holdings Pty Ltd, and ASX-listed Silver Chef Limited and Provet Holdings Limited.

Mr Harding-Smith is a chartered accountant with over 20 years of business experience with a Bachelor of Business from Queensland University of Technology. Mr Harding-Smith is a member of the Institute of Chartered Accountants of Australia and Chartered Secretaries Australia, and is a fellow of the Financial Services Institute of Australia.

The Board thanks retiring Chief Financial Officer and Company Secretary, Duncan Cornish, for his past service to the Company. Duncan provided a significant contribution to the creation and growth of the Company since listing in August 2008.

For further information please contact:

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Further information on Mt Isa Metals can be found on our website www.mtisametals.com.au
