Passing of Non-Executive Director

It is with deep sadness that Metro Mining Ltd (ASX: MMI) announces that, Mr Jijun Liu, Non-Executive Director and representative of China Xinfa Group Corporation Limited, has suddenly passed away after a short illness.

The Metro Mining Board of Directors wishes to convey their sincere condolences to Mr Liu's family and friends.

Mr Liu joined the Metro Board in 2015, having served as Non-Executive Director of Metro Mining's subsidiary company, Cape Alumina, since 2008.

"I wish to acknowledge Mr Liu's contribution to the Board of both Metro Mining and Cape Alumina over the past decade. I consider the long and respectful partnership and support given by Mr Liu and his company over the past 10 years to have been instrumental in the Bauxite Hills Mine successfully going into production in 2018," Managing Director, Mr Simon Finnis said.





ASX: MMI | ACN 117 763 443

For Further Info: P: +61 (0) 7 3009 8000 | E: info@metromining.com.au | W: www.metromining.com.au | Contact: Simon Finnis, Managing Director & Chief Executive Officer | Amy Treble, Company Secretary Duane Woodbury, Chief Financial Officer

MITED Registered Office & Head Office: Level 2, 247 Adelaide St, Brisbane | GPO Box 10955, Brisbane Q 4000

This announcement has been prepared for publication in Australia and may not be released or distributed in the USA. This announcement does not constitute an offer to sell, or a solicitation of an offer to buy, securities in the United States or any other jurisdiction. Any securities described in this announcement have not been, and will not be, registered under the US Securities Act of 1933 (as amended) and may not be offered or sold in the United States except in transactions exempt from, or not subject to, registration under the US Securities Act and applicable US state securities laws.