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LIMITED**

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ASX ANNOUNCEMENT

19 October 2021

APPOINTMENT OF NEW CFO

Metro Mining Limited (MMI) is pleased to announce the appointment of Peter Harding-Smith as Chief Financial Officer (CFO). Peter will join Metro on 2 November 2021.

Mr Harding-Smith's appointment follows a comprehensive search. He is an experienced public company CFO and recently was CFO at Comet Ridge Limited. Prior to that Peter has held CFO roles in a range of public companies, including Orbis Gold and AnteoTech. More recently he has provided advisory services for a range of IPOs and restructuring transactions.

Mr Harding-Smith is replacing Mitchell Petrie who has acted as Interim CFO since June 2021.

Metro Mining Managing Director and CEO Mr Simon Wensley said:

"We look forward to welcoming Peter to Metro. He brings a strong track record of financial and strategic business leadership. His skills and experience will be invaluable as we pursue and implement our expansion strategies."

Important information

FORWARD LOOKING STATEMENT

Statements & material contained in this ASX Release, particularly those regarding possible or assumed future performance, production levels or rates, commodity prices, resources or potential growth of Metro Mining, industry growth or other trend projections are, or may be, forward looking statements. Such statements relate to future events & expectations and, as such, involve known and unknown risks & uncertainties. Although reasonable care has been taken to ensure facts stated in this Release are accurate and/or that the opinions expressed are fair & reasonable, no reliance can be placed for any purpose whatsoever on the information contained in this document or on its completeness. Actual results & developments may differ materially from those expressed or implied by these forward looking statements depending on a variety of factors. Nothing in this Release should be construed as either an offer to sell or a solicitation of an offer to buy or sell in any jurisdiction.



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This ASX Announcement has been authorised by Metro Mining Managing Director, Simon Wensley.