Metro Mining Limited
ASX Announcement
1 June 2026

Resignation of Non-Executive Director

Metro Mining Limited (ASX:MMI) (**Metro** or **Company**) advises that Ms Jo-Anne Scarini has given notice of her resignation, effective from 30 May 2026.

Ms Scarini has been a Non-Executive Director of the Company since 29 October 2024 and was the Chair of the Audit and Risk Committee, as well as a member of the People and Culture Committee and the ESG Committee.

Mr Ritchie, the Chairman of the Board said *"Jo-Anne has been a highly regarded and respected member of our Board since her appointment, and we are sad to see her go. On behalf of the Board of Directors, we extend our thanks to Jo for her valuable contribution to Metro during an intense and significant period of growth for the Company and wish her all the very best."*

This announcement has been approved by the Chairman of the Board, Mr Ritchie.

ENDS.

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About Bauxite and Metro Mining

Bauxite is the ore used to make aluminium, a critical and strong growth metal in the energy transition. Metro Mining is an independent bauxite producer and explorer, with its 100% owned Bauxite Hills Mine operating on the Weipa bauxite plateau approximately 95 kilometres north of Weipa, near the coast on the Skardon River. Metro Mining produces a high alumina bauxite, shipping direct to customers in very large ore carriers. Metro Mining recognises and has productive agreements with the Traditional Owners of the land on which it operates and is proud of its high percentage of indigenous employees and the economic impact it has in Cape York and Far North Queensland.

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