



ASX RELEASE

15 OCTOBER 2018

RECEIPT OF SECTION 249D NOTICE

Metallica Minerals Limited ([ASX:MLM](#)) (**Metallica** or the **Company**) advises that it has received a notice under section 249D of the Corporations Act 2001 (Cth) (**Corporations Act**) which seeks to convene a general meeting of the Company for the purpose of removing all of Metallica's directors.

The Notice has been received from three shareholder entities, who together hold an interest in approximately 5.2% of Metallica shares.

This proposal, if approved, would result in no Metallica directors continuing and control of the Board passing to the nominees of the convening shareholders.

Metallica will comply with its obligations under the Corporations Act and will provide shareholders with further information in due course.

-ENDS-

For more information please contact:-

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