



METALLICA MINERALS LIMITED

Subsidiary Companies

NORNICO Pty Ltd ACN 065 384 045 | Oresome Australia Pty Ltd ACN 071 762 484 | Greenvale Operations Pty Ltd ACN 139 136 708
Lucky Break Operations Pty Ltd ACN 126 272 580 | Scandium Pty Ltd ACN 138 608 894 | Phoenix Lime Pty Ltd ACN 096 355 761

ABN: 45 076 696 092

ASX RELEASE

19 November 2013

Metallica Minerals Limited (ASX-MLM) advises that Resolution 3 proposed for the Company's Annual General Meeting (AGM) to be held on 26 November 2013 has been withdrawn as Mr John Haley has confirmed that he will not be seeking re-election as a Director of the Company at the Company's AGM.

Mr. Haley will remain as Company Secretary and Chief Financial Officer of the Company.

Mr. Haley and the Company have agreed that a reduction in the size of the Company's Board from 5 Directors to 4 Directors is appropriate given the Company's current level of activity and staffing.

For further information:

David Barwick
Chairman
Metallica Minerals Limited
(07) 3249 3000

John Haley
Company Secretary/CFO
Metallica Minerals Limited
(07) 3249 3000