



ASX RELEASE
6 MARCH 2017

JILIN NICKEL CHAIRMAN JOINS METALLICA BOARD

Australian bauxite developer, Metallica Minerals Limited (Metallica) ([ASX:MLM](#)) is pleased to announce that Mr. Wang Ruobing, Chairman of the Jilin Jien Nickel group, has been appointed to the Metallica Board of Directors, effective immediately. The Jilin Jien Nickel group is Metallica's largest shareholder, and China's second largest nickel producer.

Mr. Wang Ruobing has worked for the Jilin Jien group since 1996, and in January 2017 was appointed Chairman of the group.

Mr. Wang Roubing replaces Dr. Shu Wu who has resigned from the Metallica Board. Mr. Shu Zhang remains as an alternate Director to Mr. Wang Ruobing.

Metallica Chairman, Mr Peter Turnbull:

"We are delighted to have Mr Wang Ruobing join the Metallica Board as the Company makes the transition from project developer to miner, including finalising project financing and bauxite offtake agreements for our Weipa operations."

For more information please contact:-

Simon Slesarewich
Chief Executive Officer

John Haley
CFO/Company Secretary

Phone: + 61 7 3249 3000

Phone: + 61 7 3249 3000

admin@metallicaminerals.com.au