



ASX RELEASE

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CHANGES TO BOARD OF DIRECTORS

Metallica Minerals Limited ([ASX:MLM](#)) (Metallica, the Company) is pleased to advise that Mr Simon Slesarewich, who has served as the Company's Chief Executive Officer since July 2015, has been appointed to the role of Managing Director. There is no change to Mr Slesarewich's existing remuneration package.

Mr Slesarewich's appointment as Managing Director follows the decision by Mr. Ruobing Wang to resign as a Non-Executive Director, effective from 1 May 2018. Mr Wang is the current Chairman of Jilin Jien Nickel Industry Co. (Jilin), and has acted as the company's representative on the Metallica Board.

Metallica Chairman Peter Turnbull said:

"The Company thanks Mr Wang and his alternate Mr Shu Zhang sincerely for their contribution as board members and respects Mr Wang's wish to focus on Jilin's domestic nickel business in China.

"We are pleased to welcome Simon to the Board. He has proven over the course of his career to be a very capable executive and we are confident he will continue to remain very focussed on delivering value to Metallica's shareholders as he has done in the past."

Metallica is now well advanced in a non-executive director search process for one to two new independent directors to complement existing board skills, particularly in relation to bauxite mining, infrastructure and project assessment and growth, as it brings the Urquhart Bauxite project in far north Queensland into production and continues to assess growth opportunities.

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