



## ASX RELEASE

2 June 2017

### RESIGNATION OF DIRECTOR

Metallica Minerals Limited ([Metallica](#)) ([ASX:MLM](#)) advises that Non-executive Director, Mr Andrew Gillies has today retired from Metallica's Board of Directors for personal reasons as well as to seek and pursue other opportunities within and outside the minerals sector.

On behalf of the Board, Metallica's Chairman, Mr Peter Turnbull today thanked Andrew for the pivotal role he has played in Metallica's development and his many years of valuable and dedicated service to the Company.

#### **Metallica Chairman, Mr Peter Turnbull:**

*"As Metallica's founding Director, Andrew has made a pivotal contribution to the Metallica over a 20 year period and on behalf of the Board and management team, I thank Andrew sincerely for his focus, dedication and hard work to progress Metallica's corporate and project strategies over two decades and I understand his desire to now pursue other interests and opportunities after stepping down as Metallica's Managing Director in July 2015. Both the Board and management wish Andrew all the very best in his future endeavours."*

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