



ASX RELEASE

30 June 2015

Barry Casson appointed Chairman of Metallica Minerals

Metallica Minerals Limited (**ASX: MLM**) is pleased to confirm that, as per the ASX Release dated 27 May 2015, that Mr Barry Casson has been appointed as Chairman of the Company, effective today.

Mr David K Barwick has retired as Chairman and as a Director of the Company also effective today.

The Board of Directors again wish to reiterate their appreciation to Mr Barwick for his substantial contribution to the Company during his eleven year tenure.

For more information, please contact:

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