



ASX Release 15 January 2015

New Director Appointed

Metro Mining is pleased to announce the appointment of Mr Liu as a new Director of Metro Mining Limited, effective 12 January 2015. Mr Liu will be assisted by Ken Xiao as his Alternate Director.

Mr Liu is the Managing Director of the Shandong Xinha Group Co, which controls one of the largest alumina-aluminium enterprises in China. He studied thermal power plant engineering at Shandong Power Junior College.

Mr Liu and Ken Xiao are also employees of China Xinha Group Corporation Limited, which holds 7.8% of the issued shares of Metro Mining Limited.

Metro has undertaken preliminary discussions with the Xinha Group in regard to their possible future interest in negotiating an Offtake agreement for the Bauxite Hills project.

The Metro Mining Board looks forward to working with Mr Liu and Ken Xiao, particularly given their experience in bauxite.

Attached is the Appendix 3X form for both Mr Liu and Ken Xiao.

For further information please contact Metro Mining Limited at:

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Further information on Metro Mining can be found on our website
www.metromining.com.au

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	METRO MINING LIMITED
ACN	117 765 443

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Jijun Liu
Date of appointment	12 January 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	METRO MINING LIMITED
ACN	117 765 443

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ken Xiao (Alternate to Mr Jijun Liu)
Date of appointment	12 January 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> Direct Interest held by: A. Ken Xiao B. Joint Shareholding with Mei Kiang	A) 3,076 ordinary shares B) 3,076 ordinary shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> Indirect Interest held by: A. Transhore Pty Ltd in trust for Transhore Superannuation Fund B. Shareholding by Mei Kiang C. Xiao Kiang Finance PTY LTD	A) 25,824 ordinary shares B) 3,076 ordinary shares C) 10,000 ordinary shares

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Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.