

2021 AGM & Key Dates

In accordance with ASX Listing Rules 3.13.1 and 14.3, Metro Mining Limited (ASX: MMI) (Metro) advises the following details of the Company's 2021 Annual General Meeting:

Date: Tuesday 25 May 2021

Time: 11:00am (Brisbane time)

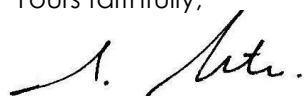
Location: Offices of KPMG, Level 16, Riparian Plaza, 71 Eagle Street, Brisbane, 4000.

METRO FURTHER ADVISES THE FOLLOWING KEY REPORTING DATES FOR 2021.

■ 2020 full-year financial results	26 February 2021
■ Corporate Governance Statement	26 February 2021
■ Nominations for the office of Director close	2 April 2021
■ Notice of Meeting	16 April 2021
■ Annual General Meeting	25 May 2021
■ 2021 half-year financial results	20 August 2021

In addition, Quarterly Activities Reports will be released within 30 days after the end of each quarter

Yours faithfully,



Mitchell Petrie | **Company Secretary**



ASX: MMI | ACN 117 763 443

Further Info: P: +61 (0) 7 3009 8000 | E: info@metromining.com.au | W: www.metromining.com.au

Contact: Simon Finnis, **Managing Director & CEO** | Mitchell Petrie **Co Secretary** | Duane Woodbury **CFO**

Address: Level 2, 247 Adelaide St, Brisbane | GPO Box 10955, Brisbane Q 4000

This ASX Announcement has been authorised by, Metro Mining Director, Simon Finnis.

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