



**METRO
MINING
LIMITED**

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ASX ANNOUNCEMENT

07 May 2021

CFO Resignation & Transition

Metro Mining Limited (ASX:MMI) ("Metro") announces today that its Chief Financial Officer and Joint Company Secretary, Duane Woodbury, has resigned.

Metro Mining has commenced the process to appoint a successor and Mr. Woodbury will be working with the Board and CEO to achieve an orderly transition.

Metro Managing Director and CEO Simon Finnis said

"On behalf of the Board I would like to sincerely thank Duane for his commitment to Metro and for his achievements during his time with the company.

Duane played a major part in financing of the construction of the Bauxite Hills Mine and after his appointment as CFO his experience in the management of Metro's finances has been of great value, particularly during the difficult 2020 year. In addition to the many contributions he made to the company, Duane was instrumental in securing Metro's Stage 2 Expansion loan facility with Northern Australia Infrastructure Fund (NAIF).

We wish Duane every success in the future."



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