

17 May 2021

Director Resignation

Metro Mining Limited (**ASX:MMI**) ("Metro") announces today that Mr. Philip Hennessy AO has resigned as a Non-Executive Director of Metro due to ill health, effective 16 May 2021.

Metro Chairman, Stephen Everett, acknowledged Phil's commitment to Metro and said,

"Phil has been a Director of Metro since 2014 and his contribution, especially as Chairman of the Audit and Risk Committee, has been immeasurable.

His fellow Board Members and Metro's Senior Executives have greatly valued his guidance over that time.

My colleagues and I are extremely grateful for Phil's invaluable service over his time as a Director."



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

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