

9 JANUARY 2017

BOARD CHANGES

Metals X Limited (**Metals X** or **the Company**) is pleased to announce the following changes to the Board of Metals X.

Non-Executive Director and Jinchuan representative Mr Xie Penggen has advised his resignation from the board and his alternate Mr Yimin Zhang has been appointed as a Non-Executive Director of the Company.

Mr Zhang is the Chief Representative for Jinchuan in Australia and is also an Executive Director of Sino Nickel Pty Limited. Mr Zhang has worked for Jinchuan since 1981 and has been posted to several overseas positions to which he has been involved in numerous Jinchuan co-operative ventures. Mr Zhang holds a Diploma from the Metallurgical and Architectural Institute of Chung Chan.

We welcome Mr Zhang to the Board of Metals X.

THE BOARD OF METALS X:

Peter Newton – Non-Executive Chairman

Warren Hallam – Managing Director

Peter Cook – Non-Executive Director

Simon Heggen – Non-Executive Director

Stephen Robinson – Non-Executive Director

Yimin Zhang – Non-Executive Director

End

ENQUIRIES

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