

ASX RELEASE

1 DECEMBER 2020



CHANGE OF COMPANY SECRETARY

Metals X Limited (ASX: MLX) (**Metals X or the Company**) is pleased to announce the appointment of Ms Shannon Coates as the Company Secretary of the Company, with effect from 1 December 2020.

Ms Coates is a qualified lawyer, Chartered Secretary and graduate of the AICD's Company Directors course. Ms Coates has over 20 years' experience in corporate law and compliance. She is currently Company Secretary to a number of ASX listed companies, and has provided company secretarial and corporate advisory services to boards across a variety of industries, including mining and oil & gas exploration and development, financial services, manufacturing and technology both in Australia and internationally.

The Company further advises that Ms Fiona Van Maanen has resigned from the position of Company Secretary and Chief Financial Officer, with effect from 1 December 2020. The role of Chief Financial Officer will not be replaced at this time. The Board of Directors of Metals X would like to thank Ms Van Maanen for her contribution to the Company since 2004.

This announcement has been authorised by the board of directors of Metals X Limited

ENQUIRIES

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