



BOARD RESIGNATIONS AND APPOINTMENTS

Metals X Limited (ASX: MLX) (“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 Yimin Zhang has advised his resignation from the board and Jinchuan nominee, Mr Xingwang Bao has been appointed as a Non-Executive Director of the Company.

Mr Bao is the Vice General Manager for Jinchuan Marketing Co. Mr Bao has worked for Jinchuan since 2005 and has extensive experience in the mining industry. Mr Bao holds a Bachelor in Mineral Processing from Central South University and a Master’s Degree in Applied Chemistry from East China University of Science and Technology.

We welcome Mr Bao to the Board of Metals X.

The Board of Metals X:

Patrick O’Connor – Executive Chairman

Brett Lambert – Non-Executive Director

Anthony Polglase – Non-Executive Director

Brett Smith – Non-Executive Director

Xingwang Bao – Non-Executive Director

Following the abovementioned resignations and appointment, a majority of directors of the board are independent.

ENDS

ENQUIRIES

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Chairman

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