

Non-Executive Director Resignation and Appointment

Metro Mining Limited (**ASX: MMI**) ('**Metro**', the '**Company**') advises that Fiona Murdoch will be resigning from her role as an Independent Non-Executive Director of the Company effective from 31 October 2024.

Fiona has been a Non-Executive Director of Metro since 11 March 2019 and has provided the Company with exceptional leadership and unwavering commitment throughout her tenure. Fiona is the Chair of the Audit and Risk Committee as well as the Remuneration and Nominations Committee and also serves as a member on the Environment, Social and Governance Committee.

Chairman Doug Ritchie said: "On behalf of the Board and the entire Metro Mining team, we wish to extend our sincere gratitude to Fiona for her contribution, commitment and service over the past five and a half years. She has been a valuable asset to Metro and guided the Company through some very challenging times. We wish her all the very best for the future."

Metro is also pleased to announce the appointment of two highly experienced Non-Executive Directors to the Board, The Honourable Paul Lucas and Jo-Anne Scarini.

The Honourable Paul Lucas

MPIA, FAICD, B.Econ, LL.B, MBA, MURP, Prof.Cert.Arb

The Hon. Paul Lucas holds a number of directorships including Energy Queensland Limited, Chair of the Water for the Lockyer and Somerset Scheme, PKKP Aboriginal Corporation, South West Hospital and Health Service, University of the Sunshine Coast. Previously, he has held directorships across a broad range of sectors including aviation, rail, economic development and civil construction. He is the State President of the Australian Institute of International Affairs and has conducted extensive training in Asian countries – predominantly Indonesia. He was a State Minister for 11 years including Deputy Premier and Minister Local Government, Infrastructure & Planning.

Ms Jo-Anne Scarini

GAICD, CPA, MAppSc Soc.Ec., BBus Acctg

Jo-Anne Scarini currently serves as Non-Executive Director of Developing East Arnhem Limited and has previously served as Director of Groote Eylandt Mining Company Pty Ltd and Western Cape Communities Trust. Jo-Anne is a highly capable executive with extensive leadership experience in the resources sector, having successfully led complex operations and projects at companies including Rio Tinto and South32 and in the public sector, acting as General Manager Corporate Services at Cairns City Council.

Doug Ritchie said: "The appointment of The Hon. Paul Lucas and Ms Scarini to our Board reflect the ongoing transformation of Metro and I am confident that their experience will be integral to the future success of the Company."

This release is approved by the Board of Directors.

ENDS.

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About Bauxite and Metro Mining

Bauxite is the ore used to make aluminium, a critical and strong growth metal in the energy transition. Metro Mining is an independent bauxite producer and explorer, with its 100% owned Bauxite Hills Mine operating on the Weipa bauxite plateau approximately 95 kilometres north of Weipa, near the coast on the Skardon River. Metro Mining produces a high alumina bauxite, shipping direct to customers in very large ore carriers. Metro Mining recognises and has productive agreements with the Traditional Owners of the land on which it operates and is proud of its high percentage of indigenous employees and the economic impact it has in Cape York and Far North Queensland.