



Date

5 September 2024

ASX Code

MGA

Shares on Issue

105,420,000

Company Directors

Mr Richard Beazley
Non-Executive Chairperson

Mr Lijun Yang
Managing Director and CEO

Mr Haidong Chi
Non-Executive Director

Mr John Reynolds
Non-Executive Director
Alternate to Mr Haidong Chi

Mr Peter Stern
Non-Executive Director

Mr Luke Huang
Non-Executive Director

Chief Financial Officer

Ms Rebecca Broughton

Company Secretary

Ms Rebecca Broughton

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APPOINTMENT OF DIRECTOR

MetalsGrove Mining Limited ('MetalsGrove' or the 'Company') is pleased to announce that Mr Luke Huang has been appointed as a Non-Executive Director of the Company, effective 4 September 2024.

A snapshot of Mr Huang's profile and career achievements are set out below:

Luke Huang is an accomplished Investment Director with extensive experience in Australia's resource operation and investment industry. Mr Huang has a solid background in economics and finance, demonstrated by his leadership as the Managing Director at Au Xingao Investment, where he successfully resolved high-stakes litigation and secured significant assets for his company.

Mr Huang holds a Chartered Financial Analyst qualification and is proficient in financial analysis, portfolio management, and risk measurement. His career is marked by his ability to build and manage efficient teams, his strategic oversight of resource portfolios, and his fluency in both English and Chinese, enabling effective communication in diverse business environments.

Mr Lijun Yang, CEO & Managing Director, welcomed the appointment and commented that *"MGA is delighted to have secured Luke's services as, with his experience and knowledge, he will be a significant addition to the team."*

-ENDS-

Authorised for release by the MetalsGrove Mining Limited Board of Directors.