

Appointment of Non-Executive Director

The Board of Metro Mining Limited (ASX: MMI) ('**Metro**', the '**Company**') is pleased to announce the appointment of Dr Jennifer Purdie as an Independent, Non-Executive Director.

Dr Purdie currently serves as a Non-Executive Director of Neometals Limited (ASX: NMT) and holds a PhD from the University of Auckland and an Executive MBA from the University of Queensland. Dr Purdie brings a wealth of expertise across mining, heavy manufacturing and energy sectors, with her executive experience including complex operational and functional roles with BHP as its Asset President for Olympic Dam / Copper South Australia, the Executive GM Gas Distribution with Jemena Ltd and as CEO for Adani Renewables. Dr Purdie has also recently served as a member of the South Australian Research and Innovation Strategic Planning Committee, the South Australian Gender Pay Gap Task Force and as Governor of the American Chamber of Commerce.

Chair of the Board Douglas Ritchie said, "The appointment of such a highly qualified and experienced director speaks volumes about Metro's continued growth transformation and we welcome Jenny's appointment to further strengthen the collective skills and experience of the Board."

This release is approved by the Board of Directors of Metro Mining Limited.

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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.