



METALLICA MINERALS LIMITED

ABN: 45 076 696 092

ASX Code: MLM

7 October 2020

CLOSING DATE FOR THE NOMINATION OF DIRECTORS

Pursuant to ASX Listing Rule 3.13.1, Metallica Minerals Limited (**Company**) (**ASX:MLM**) advises as follows:

1. that its 2020 Annual General Meeting will be held at 11.30 a.m Brisbane Time, on or around 18 November 2020, at Colin Biggers & Paisley, Level 35, 1 Eagle Street, Brisbane, QLD 4000; and
2. that the closing date for director nominations is 5:00pm on 14 October 2020, being 5 business days after the date of this ASX Release.

This announcement has been approved in accordance with the Company's published continuous disclosure policy and has been approved by the Board.

For further information, please contact:

Mr Theo Psaros
Executive Chairman
+61 (7) 3249 3000

Mr Scott Waddell
CFO & Director
+61 (7) 3249 3000