



ASX RELEASE

24 NOVEMBER 2020

CHANGE OF COMPANY AUDITOR

Metallica Minerals Limited (**ASX: MLM**) advises that following the AGM on 18 November 2020, the Company Auditor is now Moore Australia.

This follows an auditor review process the Board instigated earlier in 2020 where Moore Australia were the successful tenderer. Metallica has received the resignation from BDO and approval from ASIC for this change, which was effective from the date of the AGM.

The Board would like to thank BDO for their past services to Metallica and looks forward to working with Moore Australia in the future.

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

For more information please contact:

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

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