



ASX RELEASE

8 December 2020

CHANGE OF COMPANY SECRETARY

Metallica Minerals Limited (**ASX: MLM**) advises that following an executive management review, it has been agreed that the Company Secretary role will transition from John Haley to Scott Waddell.

John Haley will depart Metallica in January 2021 after 20+ years of service to Metallica, including being a founding Director, CFO and Company Secretary.

The Board would like to thank John for his service to Metallica over this extended period and wishes John the best for his future.

Scott Waddell will add the Company Secretary role to his current roles of CFO and Director. Scott is a member of the Governance Institute of Australia and has previously worked as the Company Secretary to Cape Alumina Ltd and Metro Mining Ltd over an eight-year period. Scott has also completed studies in Applied Corporate Governance.

Metallica Executive Chairman, Theo Psaros stated “these management changes are part of streamlining Metallica for the future and I thank John for his input into Metallica over many years.”

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

For more information please contact:

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