

02 August 2013

## METALS EXPLORATION PLC

**Metals Exploration plc (AIM: MTL) (“Metals Exploration” or the “Company”), the natural resources exploration and development company with assets in the Pacific Rim region.**

### BOARD CHANGES

The Company announces that Mr Edward Parsons has resigned as a non-executive director of the Company and Mr Julian Wilson has been appointed a non-executive director, effective as of 1 August 2013. Mr Wilson was nominated as a director by Solomon Capital Limited in accordance with the Subscription and Shareholders' Agreement which completed on 5 April 2011.

Mr Julian Graham Wilson, aged 38, is also a director of Evida Consulting Ltd.

Mr Wilson confirms he holds no shares in the Company and there is no further information to be disclosed in accordance with Rule 17 and Schedule 2 paragraph (g) of the AIM Rules for Companies.

For further information please visit: [www.metalsexploration.com](http://www.metalsexploration.com) or contact:

#### **Metals Exploration PLC**

[info@metalsexploration.com](mailto:info@metalsexploration.com)

Ian R. Holzberger  
(Chairman)

+63 (0) 9189 795 992  
+61 (0) 418 886 165

Liam A. Ruddy  
(Company Secretary)

+44 (0) 207 869 5109  
+44 (0) 7911 719960

#### **Nominated Adviser**

Westhouse Securities Ltd  
Martin Davison  
Paul Gillam

+44 (0) 207 601 6100

#### **Public Relations**

Tavistock Communications  
Edward Portman  
Jos Simson

+44 (0) 207 920 3168  
+44 (0) 207 920 3157

#### **Broker**

SP Angel Corporate Finance LLP  
Ewan Leggat  
Katy Birkin

+44 (0) 203 463 2260