

6 Dec 2018

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.

Directorship Change

The Company announces that Mr Ian Holzberger has communicated to the Company his intention to stand down as Executive Chairman but will remain involved in the Runruno project as Non-Executive Chairman. The Company has commenced a search for a Chief Executive Officer and is in advanced discussions with a potential candidate.

The Company will inform the market when an appointment is made.

For further information please visit or contact www.metalsexploration.com

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