

24 Jan 2019

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 today resigned as Non-executive Chairman with immediate effect.

Mr Andrew Rodgers has also resigned as Chief Financial Officer effective 28 February 2019.

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

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