



13 May 2021

Metallica Appoints New Directors

Highlights

- Metallica appoints Mark Bojanjac and Brad Sampson, highly qualified mining credentialled Directors, to its Board
- Andrew Gillies and Scott Waddell plan to depart the Metallica Board after a period of due process, transition and overlap with the incoming independent Non-executive Directors
- The appointments bring significant experience in the development, engineering, construction and management of development and mining projects
- The new board will seek to establish an appropriate executive and management team to undertake the range of planned evaluation, feasibility, permitting and development activities and responsibilities required to progress the Cape Flattery Silica Sand project
- Scott Waddell will maintain the roles of Chief Financial Officer and Company Secretary after the Board transition is completed

Metallica Minerals Limited (**Metallica**, ASX: MLM) is pleased to announce the appointment of two highly credentialed Directors to its Board. Mark Bojanjac and Brad Sampson join the Board of Metallica as independent, Non-executive Directors, effective today.

Metallica Executive Chairman, Theo Psaros stated “the appointment of Brad and Mark brings a wealth of industry experience to our company as we progress our 100% owned Cape Flattery Silica Sand project. It must be noted that without the enormous contributions that Andrew Gillies and Scott Waddell have given Metallica through difficult periods, the company would not be in the positive position it is in today. They both plan to depart in coming months to allow a process of transition and overlap with for our new Directors and to assist in overall company strategy and planning of executive and management appointments to expeditiously progress Cape Flattery. It is pleasing that Scott Waddell has agreed to stay with the Company and fulfil the roles of CFO and Company Secretary going forward.”

In addition to the Non-executive Director appointments, Metallica is also turning its attention to the additional skillset and experience required from the Company’s management team. This may result in Metallica sourcing additional experienced, skilled, and talented personnel over the coming periods as the Company progresses development works of the Cape Flattery Silica sand project.

About the new Directors

Brad Sampson is a Brisbane based internationally experienced business leader, Director and mining professional with more than 30 years resources industry experience. He brings significant mine development and operating experience to the Metallica Board along with listed company governance experience across multiple international jurisdictions. Brad has experienced all aspects of mining operations, having worked in leadership roles through the entire cycle of exploration, development, operations and closure.

Mr Sampson has also represented the Resources Industry in Australia through roles such as Deputy Chair of the Chamber of Mines in Kalgoorlie, and as a representative on the Minerals Council of Australia. Brad is currently CEO and Director of Kore Potash Plc (AIM: KP2, ASX: KP2, JSE: KP2) and Non-executive Director of Agrimin Ltd (ASX: AMN).

Mark Bojanjac is a Perth based company Director with more than 20 years significant experience in ASX resource companies including those that have taken exploration projects into production. He is currently Executive Chairman of PolarX Limited (ASX: PXX), Non-executive Director of Kula Gold Limited (ASX: KGD). He was previously Non-executive Director and later Managing Director of Adamus Resources leading the transition of the company to a gold producer.

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

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