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ASX Announcement

7 December 2016

APPOINTMENT OF DIRECTOR

MHM Metals Limited (**MHM** or the **Company**) advises that Mr Francis DeSouza has been appointed as a Non-executive Director effective today.

Mr DeSouza has over 15 years' experience in equity markets and corporate advisory including mergers and acquisitions, asset divestments and corporate business development. His career includes time at Citigroup Capital Markets and Burnvoir Corporate Finance as well as being a founding director of Otsana Capital. More recently he has served on the Board of various ASX listed companies in a non-executive capacity and is currently founder of software development company Appstablishment providing mobile application solutions to the supply chain industry.

The Company also advises that Mr Joseph van den Elsen has been appointed as Chairman of the board for an interim period.

- ENDS

For more information:

MHM Metals Limited
Joseph van den Elsen,
Managing Director: +61 421 849 433

Capital Structure

Ordinary shares on issue: 136,228,616