



ASX Announcement

27 October 2017

BOARD, CHAIR AND OFFICE ADDRESS CHANGE

MHM Metals Limited (**MHM** or the **Company**) is pleased to advise that Mr Peter Hutchinson has been appointed as Chairman of the Company effective immediately. Current Chairman, Mr Faldi Ismail, will step down as Chairman and remain on the Board as Non-executive Director.

Mr Hutchinson holds a Bachelor of Commerce (UWA) and is a Fellow of both the Australian Institute of Company Directors and Certified Practising Accountants.

He has at a senior level managed and invested in a diverse portfolio of companies including manufacturing, engineering, construction, exploration, agriculture and property.

He currently chairs sustainable Australian agribusiness, Mareterram Limited and previously chaired Resource Equipment Ltd. He was a Non-Executive Director of Kumarina Resources Ltd and a founding shareholder, CEO and Chairman of Forge Group Ltd. Mr Hutchinson is experienced in M&A, prospectus preparation, ASX listings, ASIC issues, corporate governance, company secretarial requirements and exit strategies.

As a result of Mr Hutchinson's appointment, Mr Bryn Hardcastle has tendered his resignation as Non-executive Director effective immediately. The Board wishes Mr Hardcastle all the best for his future endeavors and thanks him for his contribution to date.

Change of office details

The Company advises that effective immediately, its registered office and principal place of business and contact details will change to the following:

108 Outram Street
West Perth,
Western Australia 6005

Phone No. (08) 9486 7244
Fax No. (08) 9463 6373

For further details:

Peter Hutchinson
Chairman
(08) 9486 7244

Capital Structure

Ordinary shares on issue:	136,228,616
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