

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity MHM Metals Limited
ABN 41 124 212 175

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Benjamin Mead
Date of last notice	28 August 2012
Date that director ceased to be director	10 October 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 60,001 Fully Paid Shares 250,000 Unlisted Options with an exercise price of \$1.71 and an expiry date of 29 November 2016

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Ageicion Pty Ltd	2,024,000 Fully Paid Shares 250,000 Unlisted Options with an exercise price of \$.20 and an expiry date of 28 November 2013 500,000 Unlisted Options with an exercise price of \$0.20 and an expiry date of 14 December 2013 750,000 Unlisted Options with an exercise price of \$0.28 and an expiry date of 30 November 2014

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.