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TO:

**ASX** 

FROM:

Peter Ansell

Date:

8/3/13

RE:

MHM METALS LTD

PAGES:

7 including cover sheet

Dear Sir or Madam,

I am the company secretary of MHM Metals Ltd, I have attached Appendix 3x Notices in respect of Mr Kirkwood who has joined the Board of the company and Mr Lappin who has resigned from the Board.

If you have any queries please contact me.

Regards

Peter Ansell

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### Appendix 3Z Final Director's Interest Notice

Rule 3.19A.3

# 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 Ltd		 _
ABN 41 124 212 175	- 100	

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.

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
NIL

11/3/2002

Appendix 3Z Page 1

<sup>+</sup> See chapter 19 for defined terms.

### Appendix 3Z Final Director's Interest Notice

#### 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.

 $In the case of a trust, this includes interests in the trust {\it made available by the responsible entity} of the trust \\$ 

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
NIL.	NIL

### Part 3 - Director's interests in contracts

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

<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3X Initial Director's Interest Notice

Rule 3.19A.1

# **Appendix 3X**

## **Initial 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 LTD	
ABN 41 124 212 175	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Iain Kirkwood
Date of appointment	13/2/13

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.

Ì	Number & class of securities
ļ	NIL
1	

Appendix 3X Page 1

<sup>+</sup> See chapter 19 for defined terms.

### Appendix 3X **Initial Director's Interest Notice**

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

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
NIL	NIL

#### Part 3 - Director's interests in contracts

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.

N/A	
	···
	N/A

<sup>+</sup> See chapter 19 for defined terms.