

ASX/AIM ANNOUNCEMENT

5th June 2018

METMINCO: CHANGES TO THE REGISTERED OFFICE AND THE PRINCIPAL PLACE OF BUSINESS

Metminco Limited ("Metminco" or the "Company") (ASX: MNC; AIM: MNC) advise that in accordance with the ASX Listing Rule 3.14 and Sections 142 & 146 of the Corporations Law that the Registered Office and the Principal Place of Business of the Company has relocated to Melbourne Victoria effective today.

The details of the new location and communications are:

1. Address

a. C/- Accosec & Associates, Suite 3, Level 2, 470 Collins Street, Melbourne, Victoria, 3000, Australia.

2. Communications

a. Telephone: +61(0)3 9867-7199b. Facsimile: +61 (0)3 9867-8587

Geoffrey R Widmer
Joint Company Secretary

Tel: +61 (0) 3 9867-7199; Fax: +61 (0) 3 9867-8587

For further information, please contact:

METMINCO LIMITED

 Kevin Wilson
 Mobile:
 +61 (0) 409 942 355

 Geoffrey Widmer
 Mobile:
 +61 (0) 419 301 601

 Andrew Metcalfe
 Mobile:
 +61 (0) 412 125 090

NOMINATED ADVISOR AND BROKER

RFC Ambrian

Australia

Andrew Thomson/Alena Broesder Office: +61 (0) 2 9250 0000

United Kingdom

Charlie Cryer Office: +44 (0) 20 3440 6800

PUBLIC RELATIONS

Camarco

United Kingdom

Gordon Poole / Nick Hennis Office: + 44 (0) 20 3757 4997