



27 November, 2009

Mr. Dean Litis

Principal Adviser

ASX Markets Supervision Pty Ltd

Level 45, South Tower, Rialto

525 Collins Street

MELBOURNE VIC 3000

Dear Dean

**VOLUNTARY SUSPENSION FROM TRADING UNTIL 7 DECEMBER 2009**

On Thursday, 19 November 2009, Metminco Limited (ASX: MNC & MNCO) requested a voluntary suspension from trading on its securities until Friday, 27 November 2009 pending an announcement of a potential material corporate transaction and capital raising transaction.

The Company advises that documentation of the potential material corporate transaction has not been completed and as such an announcement in respect of this transaction and related capital raising transaction is anticipated to be made on Monday, 7 December 2009.

Accordingly, Metminco requests a voluntary suspension until Monday, 7 December 2009.

Metminco believes suspension should be granted to maintain an orderly market in the Company's securities.

Yours faithfully,

A handwritten signature in black ink, appearing to read "P. Killen", with a long horizontal line extending to the left.

Philip W Killen

Company Secretary