

Appointment of Executive Director

1 June 2011 (Perth, WA)

Metals X Limited ("Metals X") is please to announce the appointment of Mr Dean Will as an Executive Director of Metals X effective from 11 July 2011. Mr Will will replace Mr Scott Huffadine who has resigned from the Metals X Board, effective 1 June 2011, to take up the appointment of Managing Director of Westgold Resources Limited.

Mr Will is a Mining Engineer with over 26 years experience and has held numerous senior and executive roles across a diversity of companies and commodities. Mr Will also holds a Masters Degree in Business Administration and for the past 9 years has been the Chief Mining Engineer with Mincor Resources NL where he has been broadly responsible for mining engineering, project evaluations, business development, contract management and successfully played a key role in Mincor's Nickel expansion strategy.

We welcome Mr Will to the Board of Metals X Limited as the company continues the development of its current projects and investments and advances additional opportunities.

Metals X would like to thank Mr Huffadine for his valuable contribution to the company over the last several years and wish him all the very best in his new role.

Warren Hallam Managing Director

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