

Change of Director Jinchuan Group

9 February 2012 (Perth, WA)

Metals X Limited advises that due to internal restructuring, Jinchuan Group Limited has requested to change its nominated Director.

The Board of Metals X has met and approved this change. Mr Sanlin Zhang has resigned his position and Mr Xie Penggen has been appointed as a Non-Executive Director. Mr Yimin Zhang will remain as an alternate Director for Mr Xie Penggen.

Mr Xie Penggen is a minerals processing engineer with over 24 years experience in the mining industry. Mr Xie commenced his career within the Jinchuan Group where he has undertaken various operational, technical and management roles. He is currently an executive in Jinchuan's global investment group which is responsible for the Group's international investments.

Enquiries

Warren Hallam
Managing Director

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Executive Director

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