

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

Geoffrey R Widmer Joint Company Secretary

3

Metminco Limited ABN 43 119 759 349 ASX Code: MNC.AX; AIM Code: MNC.L ASX/AIM ANNOUNCEMENT

METMINCO LIMITED

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3

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www.metminco.com.au