

ASX RELEASE: 24 September 2020

## APPOINTMENT OF COMPANY SECRETARY

Metalicity Limited (ASX: MCT) (“Metalicity” or “the Company”) advises that Mr Nick Day has been appointed as a company secretary of Metalicity effective from 24 September 2020.

Mr Day has over 20 years’ experience as a company director, CFO and company secretary for a broad range of listed and private exploration, mining and technology companies. Previously he was CFO and company secretary of Battery Minerals, Minbos Resources Limited, Dreadnought Resources Limited, RTG Mining, finance director at Coventry Resources and company secretary to Paringa Resources Limited and Ebooks Corporation.

Mr Neil Hackett has resigned as company secretary, effective 23 September 2020. Neil has played a pivotal role in the progression of Metalicity. The Board wishes to express their appreciation to Neil for his contribution to the Company.

*This Announcement is approved by Jason Livingstone, Managing Director & CEO of Metalicity Limited.*

### Enquiries

#### Investors

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### About Metalicity Limited

Metalicity is a return driven resource developer, driven by return on capital. We are focused on delivering value to shareholders through the development of high-quality mineral assets, specifically gold oriented, in Western Australia.

The Company’s flagship Project, the Kookynie Gold Project, is an exciting, under explored area of which the Company intends to develop and deliver value. The Farm-In agreement is an excellent pathway to earn-in, into this Project as it allows the Company to spend money on the ground.