

ASX RELEASE: 4 June 2021

## Company Update

### Remuneration of CEO:

As previously announced, on 1 June 2021 Mr Barton has taken up the position of CEO in addition to his duties as CFO and an Executive Director. In accordance with Companies Update 03/03 and Listing rule 3, the Company provides the additional information with regard to his additional remuneration for this position:

Fixed Remuneration: \$60,000;

Short Term Incentive (STI): Nil; and

Long Term Incentive (LTI): Nil.

Yours faithfully,

Nick Day

**Company Secretary**

This Announcement is approved by the Board of Metalicity Limited.

### ENQUIRIES

Justin Barton

CEO

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