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Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF DIRECTOR

In accordance with Listing Rule 3.16.1 Speciality Metals International Limited (“SEI” or the “Company”) is pleased to announce the appointment of Kim Cavallaro as an executive director effective today.

As per ASX announcement dated 13 May 2020 (<http://www.specialitymetalsintl.com.au/ctasx>), Ms Cavallaro commenced as Chief Commercial Officer (CCO) on 01 July 2020 in which role she will continue until she assumes the role of Chief Executive Officer (CEO) and Managing Director of the Company, expected to be near the end of the year.

Ms Cavallaro’s biography was included in the ASX announcement of 13 May 2020.

In accordance with the constitution of the Company and Listing Rule 14.4, members of Speciality Metals International Limited will be invited to vote on the election of Ms Cavallaro as director at the Annual General Meeting to be held on Thursday, 26 November 2020.

On Behalf of the Board

Suzanne Irwin

Company Secretary

Speciality Metals International Limited

About Speciality Metals International Limited

Speciality Metals is an ASX-listed company transforming its flagship tungsten assets at Mt Carbine in North Queensland; leveraging advanced technology, historical stockpiles and unexploited resource with the aim of being the pre-eminent tungsten producer in Australia. The Company also holds gold exploration licences in New South Wales. The Company aims to create shareholder value through the exploration and development of its current portfolio whilst continuing to evaluate corporate and exploration opportunities within the new economy and critical minerals sector.