



Metals Finance Limited
SPECIALISTS IN METAL RECOVERY

The Manager
Company Announcements Office
Australian Securities Exchange

26 June 2012

Dear Sir/Madam,

RESIGNATION OF DIRECTOR

The Company wishes to advise that Mr Mike Gunn has resigned from the Board of Metals Finance Limited effective as at this date due to increasing overseas commitments. The Board would like to thank Mr Gunn for the valuable input he has contributed over the past three years and to wish him well in his future endeavours.

P.A.(Tony)Treasure
Managing Director