

ASX RELEASE // 31 December 2025

# Director Appointments

## MetalsTech Limited

### Advancing the Sturec Gold Mine

**MetalsTech Limited (ASX: MTC)** (the **Company** or **MTC**) is pleased to announce the appointment of Mr Zilong (Chris) Dai and Mr Trevor Benson to the Board of Directors.

#### Chris Dai

Chris has over 15 years' experience in the mining industry, specializing in investment, financing, and operational management of gold projects. Mr Dai has served as a core investment and financing lead at multiple gold producers with market capitalisations exceeding AUD \$10 billion, with deep involvement in mine-site operations and strategic decision-making.

Chris has spearheaded and participated in dozens of cross-border investment projects across Australia, Canada, Hong Kong, and Shanghai, primarily in gold while also venturing into sectors including semiconductors, with total deal value in the billions of AUD.

He possesses comprehensive expertise in capital markets, M&A, resource integration, and team leadership. Mr Dai currently serves as Director and General Manager of Shanghai Huitong Energy Co., Ltd., a company listed in Shanghai Stock exchange.

Chris has an Advanced Master of Commerce (Applied Finance and Accounting) degree from University of Queensland.

#### Trevor Benson

Trevor has over 30 years' experience within the resource and finance sectors. Having worked for resource companies, investment banks and finance houses, Mr Benson has completed numerous mergers and acquisitions, and capital market transactions, across a range of natural resources and related industries.

Trevor has held board and management positions within many ASX listed resource companies, and most recently as CEO, Chairman and Advisor to several resource companies across exploration, development and downstream operations.

Trevor's focus in Investment Banking was within SE Asia and China specialising in mergers and acquisitions, and equity capital market transactions, and advising Australian and International companies, including being exclusive advisor to Chinese State-Owned Enterprises (SOE's), and Hong Kong listed resource companies.



ASX: MTC

Mr Benson has cross-border experience which includes Africa, UK, Europe, SE Asia, Hong Kong, US and China, and has advised and listed numerous ASX listed companies.

Trevor holds a Bachelor of Science from UWA.

**Commenting on the new appointments, Executive Director Gino D'Anna stated:**

*"We welcome the appointment of two highly experienced and well qualified directors to the Board. We look forward to their valuable input and knowledge as we progress our Sturec Gold project."*

**ENDS**

**This announcement has been authorised by the Executive Director of MetalsTech Limited.**

**For further information please contact:**

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**CAUTION REGARDING FORWARD-LOOKING STATEMENTS**

This document contains forward-looking statements concerning MetalsTech. Forward-looking statements are not statements of historical fact and actual events and results may differ materially from those described in the forward-looking statements as a result of a variety of risks, uncertainties and other factors. Forward-looking statements are inherently subject to business, economic, competitive, political and social uncertainties and contingencies. Many factors could cause the Company's actual results to differ materially from those expressed or implied in any forward-looking information provided by the Company, or on behalf of, the Company. Such factors include, among other things, risks relating to additional funding requirements, metal prices, exploration, development and operating risks, competition, production risks, regulatory restrictions, including environmental regulation and liability and potential title disputes. Forward looking statements in this document are based on the company's beliefs, opinions and estimates of MetalsTech as of the dates the forward-looking statements are made, and no obligation is assumed to update forward looking statements if these beliefs, opinions and estimates should change or to reflect other future developments.