

ASX RELEASE // 6 January 2026

Key Technical Director Appointments

MetalsTech Limited

Advancing the Sturec Gold Mine



MetalsTech Limited (ASX: MTC) (the **Company** or **MTC**) is pleased to announce the appointment of key technical directors and industry executives Mr Stuart Hutchin and Mr Michael McKeown to the Board of Directors.

Appointment of Key Technical Directors and Industry Executives

Michael McKeown

Mr McKeown is a Geologist / Mining Engineer with a wide range of expertise in mining geology, exploration geology and mining engineering since entering the industry in 1970.

His experience includes Ore Reserve and Mineral Resource estimation and reporting, due diligence studies, mining and geological audits, project management, mine budgeting, mine scheduling, and underground and open-cut mine design. Mr McKeown has worked on gold, tin, tungsten, base metal, nickel, rare earth, uranium, magnetite, limestone and dolomite deposits.

His special skills include the interpretation of structurally complex geology, Mineral Resource estimation, and the business analysis of existing and proposed mining operations.

Mick holds a Master of Engineering Science from University of Ballarat, a Graduate Diploma of Mining from Ballarat University College, an Associate Diploma in Agricultural Business Management from Tasmanian College of Advanced Education, a Bachelor of Science (Geology and Geophysics) from the University of Melbourne (Professional Affiliations) and is a Fellow of the Australasian Institute of Mining and Metallurgy.

Stuart Hutchin

Stuart has over 24 years of experience in the Australian and international mining industry. He has worked in a wide range of gold, base metal, rare earth, bauxite, iron ore, lithium and nickel laterite deposits. Mr Hutchin has experience ranging from grass roots exploration through to mine geology and resource estimation in both underground and surface mining operations.

Stuart has also had extensive experience with project assessment, geological audits, project valuations (VALMIN) and due diligence studies on both exploration and mining projects. He is a proficient user of Surpac, Vulcan and Micromine software packages. He is also a Member of the Australian Institute of Geoscientists.



ASX: MTC



Mr Hutchin is deemed suitable to act in the capacity as a Competent Person and Qualified Person for JORC 2012, and NI43-101 resource estimate sign off covering multiple commodities and deposit styles.

Stuart's areas of expertise include:

- Experience in multiple commodities/minerals in exploration, pre - development and operational settings
- Design and supervision of exploration programs
- Open pit and underground production roles and management of site teams
- JORC & NI43-101 Resource estimation including geostatistical analysis
- Mine Reconciliation processes
- Assay laboratory auditing and review
- Due diligence reviews
- Mentoring and training of geological staff
- Independent Experts Reports & VALMIN valuations.

Stuart holds a Bachelor of Science in Applied Geology, University of South Australia.

Resignation of Director

The Company advises that Mr Clifford Fitzhenry has resigned from the Board of Directors to focus on other corporate and project opportunities, including as CEO of Tusker Minerals Limited. The Company would like to thank Mr Fitzhenry for his contribution to the technical success of the Sturec Project over the past 15 months.

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

"The appointment of Stuart and Michael is a significant step forward for the Company as we continue to leverage our technical insight at the Sturec Project and progress with the completion of the PFS. Having access to highly experienced technical directors will ensure that Sturec continues to advance and develop towards mining. Our team in Slovakia is busy preparing the Sturec site for an expanded exploration program to support an increase in the mineable resources as well as continue the permitting process for the project.

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.



ASX: MTC



For further information please contact:

COMPANY

Gino D'Anna
EXECUTIVE DIRECTOR
P. +61 400 408 878
E. gino@metalstech.net

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.