METALLIUM

**METALLIUM LIMITED**
ASX: MTM | OTCQX: MTMCF | OTCQX ADR: MTLMY
Australia: Perth, Western Australia
USA: Houston, Texas

ASX Release

30 June 2026

# Metallium Announces Senior Executive Changes

**Metallium Limited ("Metallium" or the "Company") (ASX: MTM; OTCQX: MTMCF; OTCQX ADR: MTLMY)** is pleased to announce the appointment of Mr Tim Cooper as Chief Financial Officer (CFO).

Mr Cooper is a highly experienced finance executive with more than 20 years' experience across corporate finance, project finance, financial management and commercial leadership. He has held senior finance and commercial roles with **Strike Energy Limited**, **Fortescue Metals Group**, **Quadrant Energy** and **Advanced Personnel Management**, where he played key roles in supporting the development and execution of major capital projects and corporate growth initiatives.

Mr Cooper has a proven track record of delivering development projects, including early-stage development projects, which is complemented by his underlying and end-to-end financial management experience. He has created, transformed and matured financial capabilities within organisations with full responsibility for statutory, financial and management accounting as a CFO and across geographies.

Mr Cooper is a Certified Practicing Accountant, CPA Australia and holds a Bachelor of Commerce, Financial Accounting and Marketing from the University of Western Australia.

**Michael Walshe, Managing Director and CEO commented:** "*Tim's appointment significantly strengthens Metallium's executive team at an exciting stage of the Company's growth. His extensive experience in project development, corporate finance and capital-intensive businesses will be invaluable as we advance the commercial deployment of our Flash Joule Heating technology platform in the United States, execute on our growth strategy and continue engaging with both Australian and US capital markets.*"

**Mr Cooper commented**: "*Metallium is addressing a significant opportunity in the recovery and supply of critical metals. I am delighted to be joining the Company as it moves into its next phase of commercial execution and look forward to contributing to the development of a disciplined, scalable finance platform to support that growth. This is an exceptional opportunity at such an important time, particularly for US domestic supply.*"

Mr Cooper will commence as Chief Financial Officer on 1 October, 2026. He replaces Stuart Fraser who has stepped down from the role effective 30 June 2026. The Company thanks Mr Fraser for his efforts. In the interim, the Group Financial Controller has assumed responsibility for the Company's financial management, with direct oversight by the Board to ensure continuity and governance during the transition period.

**This announcement has been authorised for release by the Board of Directors of Metallium Limited.**

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