

9 January 2020

Expiry of Unlisted Options and Performance Rights

Metminco Limited (ASX: MNC), soon to be renamed **Los Cerros Limited**, advises the expiry of the following securities:

- 240,000 unlisted options exercisable at \$0.64 each which expired on 31 December 2019; and
- 830,000 performance rights which expired on 31 December 2019 as per the vesting conditions.

For the purpose of ASX Listing Rule 15.5, the Board has authorised for this announcement to be released.

A handwritten signature in black ink, appearing to read 'Beckett', written in a cursive style.

Julia Beckett

JOINT COMPANY SECRETARY