

15 September 2009

Metal-Tech Ltd
(‘Metal-Tech’ or ‘the Company’)

Directorate Change

Metal-Tech, the hydrometallurgy and chemical company focussing on the production and recycling of specialty metals such as tungsten and molybdenum, today announces that having completed his term in office, Mr. Roy Margolin, External Director of the Company, has decided to stand down from the Board with immediate effect. Mr Margolin has reluctantly informed the Board of his decision due to the pressure of other business commitments.

Aik Rosenberg, Chairman of Metal-Tech, said: “The Board would like to thank Roy for the significant and valuable contribution he has made to the Company's affairs during his time in office.”

The Company is searching for a replacement and will update on its progress.

Metal-Tech will be announcing interim results for the period ended 30 June 2009 on 17 September 2009.

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