

Regulatory Announcement

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| Company | Metal-Tech Ltd |
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| Headline | Results Date |
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Metal-Tech Ltd
16 April 2007

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Metal-Tech Ltd

Change of date of Preliminary Results

Metal-Tech Ltd, the manufacturing company specializing in the production of high quality metal oxides, powders, and chemicals from the recycling of low grade raw materials including mining tailings, metal scrap, industrial sludge, and spent catalysts, will announce its financial results for the year ended 31 December 2006 in late May rather than late April as the Company had previously indicated.

As the Company said in its trading update of December 18 2006, it expects to meet market expectations for the full year 2006.

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