



Alto Metals Limited

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Directors:

Acting Chairman

Mr Terry Wheeler

Executive Director

Mr Dermot Ryan

Non-Executive Director

Dr Jingbin Wang

Corporate Director/
Company Secretary

Mr Patrick Holywell

ASX RELEASE

18 February 2019



DIRECTOR APPOINTMENT

Alto Metals Limited (the "Company") is pleased to announce the appointment of Mr Patrick Holywell to the position of Corporate Director/Company Secretary of the Company. Mr Holywell has been the Company Secretary of Alto Metals Ltd since early 2018.

Mr Holywell has been appointed to focus on shareholder engagement, funding as well as the assessment of new opportunities for the Company.

Mr Holywell has fifteen years of experience in finance, accounting and corporate governance including employment at Deloitte and Patersons. He is a Chartered Accountant and a Fellow of the Governance Institute of Australia and has held Director/Company Secretary/CFO roles with various listed and private companies.