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MMG LIMITED

五礦資源有限公司

(Incorporated in Hong Kong with limited liability)

(STOCK CODE: 1208)

DUGALD RIVER INCIDENT

MMG Limited (MMG or the Company) advises that two people, employed through our contractor company Barmenco, were reported missing at 8.55 am on Wednesday 15 February (Queensland time) following an incident at the Dugald River mine.

The site's emergency team has been activated and is working alongside Barmenco, emergency services and the Queensland Mines Inspectorate. The rescue operation is currently underway.

The Company's first priority is the health and safety of all employees and contractors. Operations at site have been suspended.

MMG and our mining contract partner Barmenco are working in close coordination to provide support to all Dugald River people.

By order of the Board

MMG Limited

Li Liangang

Interim CEO and Executive Director

Hong Kong, 16 February 2023

As at the date of this announcement, the Board comprises seven directors, of which one is an executive director, namely Mr Li Liangang; three are non-executive directors, namely Mr Jiao Jian (Chairman), Mr Zhang Shuqiang and Mr Xu Jiqing; and three are independent non-executive directors, namely Dr Peter William Cassidy, Mr Leung Cheuk Yan and Mr Chan Ka Keung, Peter.