



Nex Metals Explorations Ltd

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Australian Securities Exchange
2 The Esplanade
Perth WA 6000

RE: Appointment of Alternate Director

The Board of Nex Metals Explorations Ltd is pleased to announce the appointment of Raja Mohd Azmi Bin Raja Razali as an Alternate Director for Mr Hock Hoo Chua as of today.

Raja Azmi is a former Group Chief Financial Officer of Air Asia and Chief Executive Officer of Air Asia X between 2001 and 2007. Currently a director of Malaysian listed company Masterskill Education Group Berhad and Executive Chairman of private property development group Mainstay Holdings Sdn Bhd (owner of SpaceU8 shopping complex). The Board welcomes the extensive experience that Raja Azmi will contribute.

Raja Azmi resume' is attached.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Tom Percy QC'.

Tom Percy QC
Chairman

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‘RAJA MOHD AZMI BIN RAJA RAZALI, A graduate from the London School of Accountancy, United Kingdom and received a Chartered Institute of Management Accountants (then known as Institute of Cost and Management Accountants) qualification in 1982.

He started his career as a financial analyst at ESSO Malaysia Berhad in 1983. He worked as a general manager for Compuform Sdn Bhd from 1985 to 1987 and as the finance and administrative manager for GTE Directories (M) Sdn Bhd until 1989. He was the Chief Accountant for Philips Malaysia Sdn Bhd from 1989 to 1995, and the Head of Finance and Human Resource for Eveready Battery Sdn Bhd from 1995 to 1996. In 1997, he joined the Godell Group of Companies as an executive director. He then became the Executive Vice-President and the Group Chief Financial Officer of AirAsia Berhad in 2001 where he was responsible for the financial and accounting aspects of the organization, information technology, human resource, revenue management and the overall general management of the airline. He was subsequently appointed as the Chief Executive Officer of Fly Asian Xpress Sdn Bhd, now officially renamed as AirAsia X Sdn Bhd, to run the turbo prop rural air services and to start up a low cost long haul airline, a position he held until June 2007.

He is currently the Executive Chairman of Mainstay Holdings Sdn Bhd which is currently involved in property development and construction and also Executive Chairman of Gemilang Maintenance Services Sdn Bhd, a facilities management company. He is also a director of public listed company, Masterskill Education Group Berhad that is involved in Nursing and Allied Health. His other business interests include being director and shareholder in an oil and gas and telecommunication, infrastructure company.

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