



Brazilian Metals Group Limited
ACN 107 118 678

ASX ANNOUNCEMENT

19 OCTOBER 2012

NOTICE OF ANNUAL GENERAL MEETING

Brazilian Metals Group Limited (ASX: BMG) has now dispatched to all shareholders the Notice of Annual General Meeting of Shareholders.

The Annual General Meeting will be held at 2.00pm (WST) on 22 November 2012 at the Rydges Hotel, corner Hay Street and King Street, Perth, Western Australia.

Hardcopies of the Annual Report have been dispatched to all shareholders who have requested it. Shareholders who have elected to receive the report in electronic format, will be sent an electronic version of the Annual Report from Security Transfer Registrars.

The Notice of Annual General Meeting and the Annual Report can be located on the Brazilian Metals Group Limited website at www.bmgj.com.au.

*****ENDS*****

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