



(Incorporated in the Republic of South Africa)
(Registration number 1934/005478/06)
Share code: MTX ISIN: ZAE000022745
Issuer code: MEMTX
("Metorex")

Notice of general meeting

Shareholders of Metorex are advised that a circular regarding the general authority to issue shares for cash, will be issued to shareholders on Thursday, 16 August 2007.

The board of directors of Metorex intends to apply the general authority to issue shares for cash to the mandatory offer to the minority shareholders of Copper Resources Corporation ("the offer"), as detailed in the announcement released on SENS on 4 July 2007. The offer is subject to approval by the relevant regulatory authorities.

The salient dates and times for the general meeting are as follows:

2007	
Last day for receipt of proxies in respect of general meeting by 10h00 on	Wednesday, 29 August
General meeting of shareholders to be held on the 2nd Floor, Cradock Heights, 21 Cradock Avenue, Rosebank, Johannesburg, 2196, Republic of South Africa at 10h00 on	Friday, 31 August
Results of general meeting released on SENS on	Friday, 31 August
Results of general meeting published in the press on	Monday, 3 September

Note:

Any changes to the above dates and times will be released on SENS and published in the press.

Johannesburg

15 August 2007

Corporate Advisor and Sponsor

Barnard Jacobs Mellet Corporate Finance (Pty) Ltd

Legal Advisor

Bowman Gilfillan Inc.
