



ASX Announcement

12 April 2022

CORRECTION TO CONFIRMATION OF DRP ISSUE PRICE FOR 2022 DIVIDEND

Hearts and Minds Investments Limited (ASX: **HM1**) (**Company** or **HM1**) advises of a correction to the announcement lodged with ASX on 7 April 2022.

The issue price of shares to be issued to shareholders who have elected to participate in HM1's Dividend Reinvestment Plan for the 2022 dividend was previously incorrectly stated. The correct figure is \$2.8812.

-ENDS-

This announcement was authorised for release by the Chief Executive Officer.