



2 December 2020

Company Announcements Office
Australian Securities Exchange

CLEANSING NOTICE

Hastings Technology Metals Ltd gives this notice pursuant to Section 708A(5)(e) of the Corporations Act in relation to the issue of 4,000,000 shares as set out in the Appendix 2A dated 2 December 2020 and as outlined in ASX announcement and Appendix 3B dated 26 August 2020.

The Company issued 4,000,000 Shares at \$0.125 per share to the Chairman, Mr Charles Lew, who participated in the placement (ASX announcement 26 August 2020), without disclosure, under Part 6D.2 of the Corporations Act. The issue was approved by shareholders at the Annual General Meeting on 30 November 2020. The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- (b) section 674 of the Corporations Act.

As at the date of this notice, there is no information to be disclosed that is “excluded information” within the meaning of section 708A(7) and 708A (8) of the Corporations Act.

Guy Robertson
Company Secretary