

ASX RELEASE

24 December 2021

**DIRECTORS /
MANAGEMENT****Russell Davis**
Chairman**Daniel Thomas**
Managing Director**Ziggy Lubieniecki**
Non-Executive Director**David Church**
Non-Executive Director**Mark Pitts**
Company Secretary**Mark Whittle**
Chief Operating Officer**CAPITAL STRUCTURE****ASX Code: HMX**

Share Price (23/12/2021)	\$0.044
Shares on Issue	815m
Market Cap	\$35.9m
Options Unlisted	27m
Performance Rights	8m

**SECONDARY TRADING NOTICE
PURSUANT 708A(5)(E) OF THE
CORPORATIONS ACT 2001**

The Company confirms the issue of 1,500,000 fully paid ordinary shares on 21 December 2021, which were issued following the exercise of performance rights.

The Company gives notice under section 708A(5)(e) of the of the Corporations Act 2001 (Cth) ("the Act") that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) as a disclosing entity, the Company is subject to regular reporting and disclosure obligations;
- (c) as at the date of this notice, the Company has complied with the provisions of Chapter 2M as they apply to the Company and section 674 of the Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' within the meaning of section 708A(7) and 708A(8) of the Act which is required to be disclosed by the Company under section 708A(6)(e) of the Act.

This announcement has been authorised for issue Mark Pitts, Company Secretary, Hammer Metals Limited in accordance with ASX Listing Rule 15.5.

For further information please contact:

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Managing Director

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