

## ASX RELEASE

11 March 2022

### 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 (10/3/2022)	\$0.096
Shares on Issue	815m
Market Cap	\$78m
Options Unlisted	27m
Performance Rights	8m

## CHANGE OF AUDITOR

In accordance with Listing Rule 3.16.3, Hammer Metals Limited ("Hammer" or "the Company") announces that PKF Perth has been appointed as auditor of the Company.

The Company conducted a competitive tender process between firms. The appointment follows the resignation of KPMG, and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

The Board would like to thank KPMG for their services provided to the Company as auditors over many years.

In accordance with section 327C of the Corporations Act 2001, a resolution will be tabled at the 2022 Annual General Meeting to ratify the appointment of PKF Perth as the Company's auditor.

*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:

**Daniel Thomas**  
Managing Director

T +61 8 6369 1195

E [info@hammermetals.com.au](mailto:info@hammermetals.com.au)