



3 October 2022

**Company Announcements Office  
Australian Securities Exchange**

Hastings Technology Metals Limited (ASX: HAS) advises that the 2022 Annual General Meeting of shareholders of HAS (AGM) will be held at 11 am (AWST) on Thursday 24 November 2022.

The Notice of Annual General Meeting will be made available to all shareholders and released to ASX in the coming weeks.

All director nominations for election at the AGM are to be received in writing no later than 2pm (AWST) on 12 October 2022, in accordance with HAS's Constitution.

All director nominations are to be submitted to the following addresses:

In person: Level 3, 5 Mill Street Perth WA 6000

By mail: Level 3, 5 Mill Street Perth WA 6000

By email: [guy.robertson@hastingstechmetals.com](mailto:guy.robertson@hastingstechmetals.com)

Authorised for release to ASX by Guy Robertson, Company Secretary, Hastings Technology Metals Limited, in accordance with ASX Listing Rule 3.13.1.

Guy Robertson  
Company Secretary