

30th May 2023

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Metal Hawk Limited (ASX: MHK, “Metal Hawk” or the “Company”) is pleased to advise that Michael Edwards has been appointed as Non-Executive Director of the Company.

Mr Edwards is an experienced geologist, economist, corporate executive and company director who has become increasingly active at the Board level, particularly in the junior resources sector, over the past 10 years. He holds a Bachelor of Business (Economics and Finance) from Curtin University of Technology and a Bachelor of Science (Geology) from the University of Western Australia.

Mr Edwards is currently Executive Chairman of Future Battery Metals Limited (ASX: FBM), Non-Executive Chairman of Greenstone Resources Limited (ASX: GSR) and Non-Executive Director of De.mem Limited (ASX: DEM). Mr Edwards was recently Non-Executive Chairman of Firefly Resources Limited (ASX: FFR) which successfully merged with Gascoyne Resources Limited (ASX: GCY).

Metal Hawk Managing Director Will Belbin commented: *“The Directors of Metal Hawk are very pleased to welcome Mike to the Board. His background and experience in the junior resources sector will provide valuable skills to complement the existing Board and management team as we seek to progress our suite of promising exploration projects in Western Australia.”*

This announcement has been authorised for release by Mr Will Belbin, Managing Director, on behalf of the Board of Metal Hawk Limited.

For further information regarding Metal Hawk Limited please visit our website at www.metalhawk.com.au or contact:

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