



# HORSESHOE METALS LIMITED

ASX ANNOUNCEMENT

13 June 2024

## Appointment of Non-Executive Director

Horseshoe Metals Ltd (**ASX:HOR**) (**Horseshoe** or **Company**) is pleased to advise the appointment of Mr Peter Walker as a Non-Executive Director of the Company with immediate effect.

Mr Walker is a highly experienced metallurgist with over 45 years of experience in project design, project development and operational roles, working across multiple commodities in Australia and internationally. Peter is a member of the Australasian Institute of Mining and Metallurgy, The Institute of Materials, Minerals & Mining (UK), a Chartered Engineer (UK), and holds a Bachelor of Science from the Royal School of Mines at Imperial College London.

Mr Walker is a technical advisor to Lepidico Ltd and was previously Lepidico's General Manager – Project Development, overseeing operational management for its vertically integrated lithium business including the completion of its Phase 1 Project Definitive Feasibility Study. Peter has previously held senior management roles with PanAust Pty Ltd, where he oversaw the completion of multiple copper and gold project feasibility studies and developments, and with Resolute Mining Ltd and WMC Resources Ltd.

As recently reported (see ASX release dated 23 April 2024), Horseshoe is pursuing significant early cash flow opportunities from the sale of direct shipping ore ('DSO') from the existing high-grade copper stockpiles at its 100% owned Horseshoe Lights Project in Western Australia. Discussions are also advancing with potential copper concentrate offtake partners and further updates will be provided to the market in due course.

Mr Walker's impressive track record and diverse technical and operational experience will be a highly valuable addition to the Horseshoe team as operational activities increase over the coming months.

Further, Horseshoe wishes to advise that Mr Alan Still has resigned as a Non-Executive Director of the Company with immediate effect. The Board thanks Mr Still for his valued service to the Company since his appointment in 2014.

The Board of Directors of HOR has authorised this announcement to be given to the ASX.

### *Enquiries*

#### **Kate Stoney**

Non-Executive Director, Company Secretary

T: +61 8 6241 1844

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

### BOARD OF DIRECTORS

Ms Kate Stoney  
*Non-Executive Director,  
Chief Financial Officer &  
Joint Company Secretary*

Mr Seldon Mart  
*Non-Executive Director*

Mr Peter Walker  
*Non-Executive Director*

Mr Josh Merriman  
*Joint Company Secretary*

### HORSESHOE METALS LIMITED

ABN 20 123 133 166  
Level 2, 50 Kings Park Rd  
West Perth WA 6005

T: +61 8 6241 1844

F: +61 8 6241 1811

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

[www.horseshoemetals.com.au](http://www.horseshoemetals.com.au)