

**ASX RELEASE**

28 October 2024

**DIRECTORS /  
MANAGEMENT****Russell Davis**

Chairman

**Daniel Thomas**

Managing Director

**James Croser**

Non-Executive Director

**David Church**

Non-Executive Director

**Mark Pitts**

Company Secretary

**Mark Whittle**

Chief Operating Officer

**Greg Amalric**

Manager Exploration &amp; Discovery

**CAPITAL STRUCTURE****ASX Code: HMX**

Share Price (25/10/2024)	\$0.047
Shares on Issue	888m
Market Cap	\$41.7m
Options Unlisted	27.5m
Performance Rights	13.5m
Cash (30/6/24)	\$5.2m

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

The Company has today confirmed the issue of 1,351,351 fully paid ordinary shares at a deemed price of \$0.037 per share pursuant to an Option Deed (refer ASX announcement 2 October 2024).

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 and 674A 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 by the Board of 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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