11 August 2025

Company Announcements
ASX Limited

Cleansing Notice – Section 708A (5)(e) of the Corporations Act 2001

Hastings Technology Metals Ltd gives this notice pursuant to Section 708A(5)(e) of the Corporations Act in relation to the issue of 801,250 shares (ASX: HAS) as set out in the Appendix 2A dated 11 August 2025, and Appendix 2A dated 11 August 2025 for 1,028,411 shares.

The Company issued 801,250 shares (ASX: HAS) at $0.32 to the Chairman Charles Lew, who participated in the placement outlined in Appendix 3B dated 21 March 2025, and which was approved by shareholders at a meeting on 30 July 2025, and 1,028,411 shares (ASX: HAS) at a deemed price of $0.315 to employees under the Employee Incentive Plan, without disclosure, under Part 6D.2 of the Corporations Act.

The Company, as at the date of this notice, has complied with:

(a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
(b) section 674 and section 674A of the *Corporations Act 2021 (Cth)*.

As at the date of this notice, there is no information to be disclosed that is "excluded information" within the meaning of section 708A(7) and 708A (8) of the Corporations Act.

This announcement has been approved by the Board.

Guy Robertson
Company Secretary

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