

ASX ANNOUNCEMENT 13 January 2017

RE-APPOINTMENT OF DIRECTOR

Horseshoe Metals Limited is pleased to announce the re-appointment of Mr Neil Porter as Non-Executive Director, effective 13 January 2017. Mr Porter resigned on 29 November 2016, however the personal circumstances that lead to his resignation have changed and he has agreed to be reappointed as a Director.

Mr Porter is a Commercial Manager with over 20 years' experience specialising in supply and logistics across all facets of the mining industry. He has created and operated two logistics and supply companies (SLR Australia and National Supply Partners) servicing the mining and industrial sectors.

An Appendix 3X for Mr Porter follows.

For further information please contact:

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