

13 March 2019

CHANGE OF FINANCIAL YEAR END

High Grade Metals Limited (ASX:HGM) announces that it has notified and received acknowledgement from Australian Securities and Investments Commission (ASIC) of the change to its financial year-end from 30 June to 31 December. This change more closely aligns High Grade's reporting period with its Austrian regulatory reporting cycles, assisting with forecasting, cash flow management and investment decisions.

High Grade's next financial report will be its end of year audited accounts including the auditors report and directors' statement to 31 December 2018, whereby such are expected to be released to the market before 29 March 2019.

***** ENDS *****

High Grade Metals Ltd

ACN: 062 879 583
ASX: HGM

Issued Capital

452,937,867 Shares
97,500,000 Options
240,000,000 Perf Shares

Australian Registered Office

Level 17, 500 Collins Street
Melbourne VIC 3000

Directors

Anthony Hall – Executive Chairman
Steve Formica – Non-Executive Director
Adrien Wing – Non-Executive Director / Company Secretary