

8 April 2019

Hastings Technology Metals
Limited

ABN 43 122 911 399

ASX Stock Code: HAS

Address:

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Board

Charles Lew (Executive
Chairman)

Jean Claude Steinmetz
(Non-Executive Director)

Mal Randall (Non-Executive
Director)

Neil Hackett (Non-Executive
Director and Company
Secretary)

www.hastingstechmetals.com

Appointment of Joint Company Secretary

Hastings Technology Metals Ltd (ASX Code: HAS) advises that Mr Guy Robertson has today been re-appointed as joint company secretary.

Mr Hidio Jackson has resigned as joint company secretary with effect from today's date.

Mr Charles Lew
Chairman