

Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme **HAMMER METALS LIMITED**

ACN/ARSN **095 092 158**

1. Details of substantial holder

Name Russell John Davis

ACN/ARSN (if applicable)

The holder became a substantial holder on 21 May 2019

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary Shares	19,853,333	19,853,333	5.58%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Davis Family Capital Pty Ltd	Director & Shareholder	15,000,000 ORD

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Russell John Davis	Russell John Davis	Russell John Davis	4,583,333 ORD
Davis Family Capital Pty Ltd	Davis Family Capital Pty Ltd	Davis Family Capital Pty Ltd	15,000,000 ORD

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Russell John Davis	21 May 2019		\$110,000	4,583,333
Davis Family Capital Pty Ltd	21 May 2019	\$80,000		4,000,000

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Davis Family Capital Pty Ltd ACN 624 913 613	Mr Davis is a director and shareholder of Davis Family Capital Pty Ltd

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Russell John Davis	Unit 1, 827 Beaufort Street Inglewood WA 6052

Signature

print name **Mr Russell Davis**

capacity **Director**

sign here



date **30 May 2019**