HORSESHOE METALS LIMITED

CHANGE OF SHARE REGISTRY

Horseshoe Metals Limited (ASX:HOR) ("Company" or "HOR") is pleased to announce that effective Monday, 3 August 2020 our company register will be transferred to:

Advanced Share Registry Limited 110 Stirling Highway Nedlands WA 6009

Telephone: 1300 113 258 (Within Australia) or

+61 8 9389 8033 (International)

Facsimile: +61 8 6370 4203

Email: <u>admin@advancedshare.com.au</u>

Website: https://www.advancedshare.com.au

Our register is currently maintained by Computershare Investor Services Pty Limited.

The Board of Directors of HOR has authorised this announcement to be given to the ASX.

Enquiries

Kate Stoney

Company Secretary T: +61 8 6241 1844

E: info@horseshoemetals.com.au

BOARD OF DIRECTORS

Mr Craig Hall

Non-Executive Director

Mr Alan Still
Non-Executive Director

Ms Carol New Non-Executive Director, Joint Company Secretary

Ms Kate Stoney

Joint Company Secretary

HORSESHOE METALS LIMITED

ABN 20 123 133 166 24 Mumford Place Balcatta WA 6021

T: +61 8 6241 1844 F: +61 8 6241 1811

E: info@horseshoemetals.com.au

www.horseshoemetals.com.au