



4 March 2022

Company Announcements Office
Australian Securities Exchange

CLEANSING NOTICE

Hastings Technology Metals Ltd gives this notice pursuant to Section 708A(5)(e) of the Corporations Act in relation to the issue of shares as set out in the Appendix 2A dated 4 March 2022.

The Company issued 4,790,177 Shares at a price of \$0.25 per share on conversion of options. In addition, the Company issued 6,350,000 shares to directors on vesting of performance rights and a further 6,233,333 shares to employees on vesting of performance rights. These issues were made without disclosure, under Part 6D.2 of the Corporations Act. The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- (b) section 674 of the Corporations Act.

As at the date of this notice, there is no information to be disclosed that is “excluded information” within the meaning of section 708A(7) and 708A (8) of the Corporations Act.

Authorised for issue by the Company Secretary of Hastings Technology Metals Ltd.

Guy Robertson
Company Secretary