

5 July 2024

The Manager
Company Announcements
ASX Limited

Directors' Change of Interest Notices – Correction

Please see attached amendments to the change of directors' interest notices lodged on 6 May 2024 for Charles Lew and Bruce McFadzean.

The notice for Bruce McFadzean omitted the take up of rights issue shares in a related entity. The notice for Charles Lew omitted the take up of rights issue shares in related entities and has now also been amended to include the interests of his children, and spouse (which shares had been held pre marriage).

The errors relating to take up of rights issue shares by related entities was an oversight by the Company Secretary.

- The Company has a Continuous Disclosure Policy which documents the procedures adopted by the Company to ensure compliance with its continuous disclosure obligations under the Listing Rules, including its obligations under Listing Rule 3.19A, the administration of which is the primary responsibility of the Company Secretary.
- Disclosure by directors of changes to notifiable interests under Listing Rule 3.19A is a standing item at each Board meeting.
- The Company has adequate procedures to ensure that it complies with its disclosure obligations in relation to change to directors interests.

Authorised for release to the ASX by the Company Secretary.

FOR FURTHER INFORMATION CONTACT:

Guy Robertson
Joint Company Secretary
+61 8 6117 6118

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Hastings Technology Metals Ltd
ABN	43 122 911 399

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bruce McFadzean
Date of last notice	30 June 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tardisforme Pty Ltd an entity controlled by the Director
Date of change	30 April 2024
No. of securities held prior to change	52,930 ordinary shares
Class	1) Ordinary shares 2) Listed options
Number acquired	1) 23,820 2) 7,940
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,575
No. of securities held after change	76,750 ordinary shares 7,940 listed options HASO

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in rights issue (correction of previous 3Y)
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Hastings Technology Metals Ltd
ABN	43 122 911 399

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Foon Keong (Charles) Lew
Date of last notice	30 June 2023

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Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Spouse and Children
Date of change	30 April 2024
No. of securities held prior to change	Ordinary shares – 6,735,457
Class	1) Ordinary shares 2) Listed options HASO 3) Ordinary shares children 4) Ordinary shares spouse 5) Listed options spouse HASO
Number acquired	1) 2,438,665 2) 352,694 3) 217,500 4) 713,692 5) 73,831
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$877,919

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Ordinary shares <ul style="list-style-type: none"> - Directly 9,174,122 - Spouse 713,692 - Children – 217,500 Listed options HASO <ul style="list-style-type: none"> - Directly 352,694 - Spouse – 73,831
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) & 2) Participation in rights issue 3) Inclusion of Children 4) & 5) Spouse (following marriage)

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.