

5 June 2017

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

CLEANSING NOTICE

This notice is given by Hastings Technology Metals Limited (**Company**) under paragraph 7(f)(ii) of ASIC Class Order [CO 09/425] that:

- (a) the Company will make offers to issue shares under a Share Purchase Plan without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) (**Corporations Act**); and
- (b) this notice is given in accordance with ASIC Class Order [CO 09/425].

As at the date of this notice, the Company has complied with:

the provisions of Chapter 2M of the Corporations Act as they apply to the Company;
and
section 674 of the Corporations Act.

The Company confirms that, as at the date of this notice, there is no information that has been excluded from a continuous disclosure notice given to ASX in compliance with the ASX Listing Rules that meets the requirements of sections 708A(7) and (8) of the Corporations Act.

Yours faithfully

Guy Robertson
Company Secretary