

## CHANGE OF DIRECTORS' INTERESTS

### ASX RELEASE

2 June 2021

### DIRECTORS / MANAGEMENT

**Russell Davis**  
Chairman

**Daniel Thomas**  
Managing Director

**Ziggy Lubieniecki**  
Non-Executive Director

**David Church**  
Non-Executive Director

**Mark Pitts**  
Company Secretary

**Mark Whittle**  
Chief Operating Officer

### CAPITAL STRUCTURE

#### ASX Code: HMX

Share Price (01/06/2021)	\$0.105
Shares on Issue	807m
Market Cap	\$85m
Options Unlisted	27m
Performance Rights	6.5m

**Hammer Metals Ltd** (ASX:HMX) ("Hammer" or the "Company") advises changes to Directors' Interests as disclosed in the two attached Appendix 3Ys for Messrs Davis, and Thomas.

*This announcement has been authorised for issue by Mr Mark Pitts, Company Secretary, Hammer Metals Limited.*

For further information please contact:

**Daniel Thomas**  
Managing Director

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E [info@hammermetals.com.au](mailto:info@hammermetals.com.au)

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## **About Hammer Metals**

Hammer Metals Limited (ASX: HMX) holds a strategic tenement position covering approximately 2,200km<sup>2</sup> within the Mount Isa mining district, with 100% interests in the Kalman (Cu-Au-Mo-Re) deposit, the Overlander North and Overlander South (Cu-Co) deposits and the Elaine (Cu-Au) deposit. Hammer also has a 51% interest in the emerging Jubilee (Cu-Au) deposit. Hammer is an active mineral explorer, focused on discovering large copper-gold deposits of Ernest Henry style and has a range of prospective targets at various stages of testing.

Hammer also has a 100% interest in the Bronzewing South Gold Project located adjacent to the 2.3 million-ounce Bronzewing gold deposit in the highly endowed Yandal Belt of Western Australia.

## **About JOGMEC**

Japan Oil, Gas and Metals National Corporation is a Japanese government Independent Administration Institution tasked to ensure a stable supply of mineral resources for Japan. JOGMEC has a demonstrated track record of participating in the Australian mineral exploration industry. Further details about JOGMEC can be found on the corporation's website: <http://www.jogmec.go.jp/english/index.html>

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	HAMMER METALS LTD
<b>ABN</b>	87 095 092 158

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.

<b>Name of Director</b>	Russell Davis
<b>Date of last notice</b>	8 December 2020

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Davis is a trustee and beneficiary of the Davis Superfund. Davis Family Capital Pty Ltd ATF the Davis Superfund
<b>Date of change</b>	26 May 2021
<b>No. of securities held prior to change</b>	Direct: <u>Ordinary shares:</u> 300,342  Indirect - Davis Family Capital Pty Ltd ATF the Davis Superfund: <u>Ordinary shares:</u> 38,600,000 <u>Listed options (HMXOD):</u> Nil <u>Unlisted options:</u> 1,500,000 unlisted options exercisable at \$0.032 on or before 30 November 2022 2,000,000 unlisted options exercisable at \$0.05 each on or before 30 November 2024
<b>Class</b>	Ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>Number acquired</b>	252,631
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.095 per share
<b>No. of securities held after change</b>	<p>Direct: <u>Ordinary shares:</u> 300,342</p> <p>Indirect - Davis Family Capital Pty Ltd ATF the Davis Superfund: <u>Ordinary shares:</u> 38,852,631 <u>Listed options (HMXOD):</u> Nil <u>Unlisted options:</u> 1,500,000 unlisted options exercisable at \$0.032 on or before 30 November 2022 2,000,000 unlisted options exercisable at \$0.05 each on or before 30 November 2024</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Share Purchase Plan

### 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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**Part 3 – +Closed period**

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

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# Appendix 3Y

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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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	HAMMER METALS LTD
<b>ABN</b>	87 095 092 158

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.

<b>Name of Director</b>	Daniel Thomas
<b>Date of last notice</b>	8 December 2020

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Thomas is the spouse of the registered holder, Laura Thomas
<b>Date of change</b>	26 May 2021

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<p><b>No. of securities held prior to change</b></p>	<p><i>Direct</i>  <u>Ordinary Shares</u>  657,197 Ordinary Shares</p> <p><i>Indirect – Laura Thomas</i>  <u>Ordinary Shares</u>  1,500,000 Ordinary Shares</p> <p><u>Unlisted options:</u>  3,000,000 Unlisted options over ordinary shares exercisable at \$0.05 on or before 21 October 2023, vesting on 21 October 2020.</p> <p>4,000,000 Unlisted options over ordinary shares exercisable at \$0.06 on or before 21 October 2023, vesting on 21 October 2021.</p> <p><u>Performance Rights</u>  750,000 Performance rights vesting on 21 October 2021</p> <p>750,000 Performance rights vesting on 21 October 2021, subject to a share price hurdle of \$0.036 for a minimum of 30 days</p> <p>5,000,000 Performance rights vesting on the satisfactory completion of a transaction in accordance with terms outlined in the Company's Notice of Annual General Meeting dated 8 October 2019.</p>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>84,210</p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.095 per share</p>

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p><i>Direct</i> <u>Ordinary Shares</u> 741,407 Ordinary Shares</p> <p><i>Indirect – Laura Thomas</i> <u>Ordinary Shares</u> 1,500,000 Ordinary Shares</p> <p><u>Unlisted options:</u> 3,000,000 Unlisted options over ordinary shares exercisable at \$0.05 on or before 21 October 2023, vesting on 21 October 2020.</p> <p>4,000,000 Unlisted options over ordinary shares exercisable at \$0.06 on or before 21 October 2023, vesting on 21 October 2021.</p> <p><u>Performance Rights</u> 750,000 Performance rights vesting on 21 October 2021</p> <p>750,000 Performance rights vesting on 21 October 2021, subject to a share price hurdle of \$0.036 for a minimum of 30 days</p> <p>5,000,000 Performance rights vesting on the satisfactory completion of a transaction in accordance with terms outlined in the Company's Notice of Annual General Meeting dated 8 October 2019.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Share Purchase Plan

**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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-

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+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
<b>Interest after change</b>	-

**Part 3 – +Closed period**

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

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