



Announcement Summary

Entity name

HASTINGS TECHNOLOGY METALS LTD

Applicable security for the reorganisation

HAS	ORDINARY FULLY PAID
HASAV	OPTION EXPIRING 01-APR-2024 EX \$0.325
HASAT	PERFORMANCE RIGHTS

Announcement Type

New Announcement

Date of this announcement

23/5/2022

Reorganisation type

Security consolidation

Trading in the post consolidation or split +securities commences on a deferred settlement basis

23/6/2022

Record Date

24/6/2022

Issue Date

1/7/2022

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

HASTINGS TECHNOLOGY METALS LTD

1.2 Registered Number Type

ABN

Registration Number

43122911399

1.3 ASX issuer code

HAS

1.4 The announcement is

New announcement

1.5 Date of this announcement

23/5/2022

1.6 Securities affected by the consolidation or split

ASX +Security Code	ASX +Security Description
HAS	ORDINARY FULLY PAID
HASAV	OPTION EXPIRING 01-APR-2024 EX \$0.325
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Part 2 - Approvals

2.1 Are any of the below approvals required for the consolidation or split before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the consolidation or split.



Yes

2.2 Approvals

Approval/Condition	Date for determination	Is the date estimated or actual?	Approval received/condition met?
+Security holder approval	21/6/2022	<input checked="" type="checkbox"/> Actual	

Comments

Part 3 - Consolidation or split timetable and details

3.1 +Record date

24/6/2022

3.2 Date of +security holder meeting

21/6/2022

3.2a Effective date of consolidation or split

21/6/2022

3.3 Last day for trading in the pre consolidation or split +securities

22/6/2022

3.4 Trading in the post consolidation or split +securities commences on a deferred settlement basis.

23/6/2022

3.5 Record date

24/6/2022

3.6 First day for entity to update its register and to send holding statements to +security holders reflecting the change in the number of +securities they hold.

27/6/2022

3.7 Last day for entity to update its register and send holding statements to +security holders reflecting the change in the number of +securities they hold and to notify ASX that this has occurred. (+Issue Date)

1/7/2022

3.8 Trading starts on a normal T+2 basis

4/7/2022

3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis

6/7/2022



Part 4 - Event type and details

4.1 The event is +Security consolidation**4.1a Consolidation ratio: the +securities will be consolidated on the basis that every**
20**(pre-consolidation) +securities will be consolidated into**
1**(post-consolidation) +security (/ies).****4.2 Scrip fraction rounding**

Fractions rounded up to the next whole number

Part 5 - +Securities on issue before and after consolidation or split

5.1 +Securities on issue before and after the consolidation or split

ASX +Security Code HAS	ASX +Security Description ORDINARY FULLY PAID		
Quoted/unquoted <input checked="" type="checkbox"/> Quoted	Number on issue pre consolidation or split 2,028,945,259	Number on issue post consolidation or split 101,447,263	Estimate/Actual <input checked="" type="checkbox"/> Estimated
ASX +Security Code HASAV	ASX +Security Description OPTION EXPIRING 01-APR-2024 EX \$0.325		
Quoted/unquoted <input checked="" type="checkbox"/> Unquoted	Number on issue pre consolidation or split 80,000,000	Number on issue post consolidation or split 4,000,000	Estimate/Actual <input checked="" type="checkbox"/> Actual
ASX +Security Code HASAT	ASX +Security Description PERFORMANCE RIGHTS		
Quoted/unquoted <input checked="" type="checkbox"/> Unquoted	Number on issue pre consolidation or split 28,631,667	Number on issue post consolidation or split 1,431,583	Estimate/Actual <input checked="" type="checkbox"/> Estimated

5.2 Exercise price of options

ASX +Security Code HASAV	ASX +Security Description OPTION EXPIRING 01-APR-2024 EX \$0.325	
Quoted/unquoted	Exercise price pre consolidation or	Exercise price post consolidation or



<input checked="" type="checkbox"/> Unquoted	split 0.32500000	split 6.50000000
ASX +Security Code HASAT	ASX +Security Description PERFORMANCE RIGHTS	
Quoted/unquoted <input checked="" type="checkbox"/> Unquoted	Exercise price pre consolidation or split 0.00000000	Exercise price post consolidation or split 0.00000000

Part 6 - Further information

6.1 Further information relating to the consolidation or split

6.2 Additional information for inclusion in the Announcement Summary