



4 October 2021

**Company Announcements Office
Australian Securities Exchange**

Hastings Technology Metals Limited (ASX: HAS) advises that the 2021 Annual General Meeting of shareholders of HAS (AGM) will be held at 2 pm (AWST) on Thursday 25 November 2021, as a fully virtual online event.

Details of how shareholders can access and participate in the AGM will be released with the Notice of Annual General Meeting which will be made available to all shareholders and released to ASX in the coming weeks.

All director nominations for election at the AGM are to be received in writing no later than 2pm (AWST) on 12 October 2021, in accordance with HAS's Constitution.

All director nominations are to be submitted to the following addresses:

In person: Level 8, Westralia Plaza 167 St Georges Terrace WA 6000

By mail: Level 8, Westralia Plaza 167 Georges Terrace Perth WA 6000

By email: guy.robertson@hastingstechmetals.com

Authorised for release to ASX by Guy Robertson, Company Secretary, Hastings Technology Metals Limited, in accordance with ASX Listing Rule 3.13.1.

Guy Robertson
Company Secretary