

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	21 August 2015

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.	Equator Capital Management Limited Chalstar Management Sdn Bhd
Date of change	227,272 shares 8 December 2015 250,000 shares 2 December 2015
No. of securities held prior to change	Ordinary shares – 88,849,438 Performance Rights – 5,000,000
Class	Ordinary shares
Number acquired	477,272
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	227,272 Issue in lieu of cash remuneration at a deemed price of 7.7 cents per share 250,000 at 7.5 cents per share or \$18,750

+ See chapter 19 for defined terms.

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No. of securities held after change	Ordinary shares – 89,326,710 Performance Rights – 5,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	227,272 shares issued in lieu of cash remuneration. Approved by shareholders at AGM held on 27 November 2015, resolution 5. 250,000 shares – on market purchase

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

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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	Malcolm Mason
Date of last notice	21 January 2015

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.	Missoni Investments Pty Ltd Missoni Investments Pty Ltd <Mason Super Fund A/C>
Date of change	8 December 2015
No. of securities held prior to change	Ordinary shares – 5,154,123 Performance Rights – 2,000,000
Class	Ordinary shares
Number acquired	129,870
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued in lieu of cash remuneration at a deemed price of 7.7 cents per share

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No. of securities held after change	Ordinary shares – 5,283,993 Performance Rights – 2,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in lieu of cash remuneration as approved by shareholders at the Annual General Meeting held on 27 November 2015, resolution 6.

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.