



18 April 2019

Company Announcements Office
Australian Securities Exchange

CLEANSING NOTICE

Hastings Technology Metals Ltd gives this notice pursuant to Section 708A(5)(e) of the Corporations Act in relation to the issue of 71,127,812 shares and 35,563,914 unlisted options as set out in the Appendix 3B dated 17 April 2019, and ASX announcement dated 3 April 2019.

The Company issued 71,127,812 Shares at 17 cents per share and 35,563,914 attaching options to professional and sophisticated Investors without disclosure, under Part 6D.2 of the Corporations Act. The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- (b) section 674 of the Corporations Act.

As at the date of this notice, there is no information to be disclosed that is “excluded information” within the meaning of section 708A(7) and 708A (8) of the Corporations Act.

Guy Robertson
Company Secretary