



HORSESHOE METALS LIMITED

ASX ANNOUNCEMENT

12 April 2023

Date of Annual General Meeting & Closing Date for Director Nominations

Horseshoe Metals Limited (**ASX:HOR**) (**Horseshoe** or **Company**) advises that the Company's Annual General Meeting will be held no earlier than Wednesday, 31 May 2023. An election of directors will be held at this AGM pursuant to ASX Listing Rule 14.5 and the Company's Constitution. Full details including the details of the Directors to be elected will be included in the forthcoming Notice of Annual General Meeting.

In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of nominations for the position of Director is Tuesday, 18 April 2023. Any nominations must be received in writing no later than 5:00pm AWST on Tuesday, 18 April 2023 at the Company's Registered Office.

The Board of Directors of HOR has authorised this announcement to be given to the ASX.

Enquiries

Kate Stoney

Non-Executive Director, Company Secretary

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BOARD OF DIRECTORS

Mr Craig Hall
Non-Executive Director

Mr Alan Still
Non-Executive Director

Ms Kate Stoney
*Non-Executive Director,
Company Secretary*

HORSESHOE METALS LIMITED

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