



HASTINGS
Technology Metals Limited

29 November 2017

RESIGNATION OF DIRECTOR – MR ANTHONY HO

Hastings Technology Metals Limited

ABN 43 122 911 399

ASX Code: Shares - HAS

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Board

Charles Lew (Executive Chairman)

Jean Claude Steinmetz (Non-Exec
Director)

Guy Robertson (Finance Director
and Company Secretary)

Aris Stamoulis (Executive Director)

Hastings Technology Metals Ltd (ASX:HAS) (Hastings or Company) wishes to advise the resignation of Mr Anthony Ho as a Non-Executive Director of Hastings Technology Metals Ltd, following the Annual General Meeting today.

Tony has been a Non-Executive Director since 8 March 2011 and has previously served as the Company's Chairman and also was Chairman of the Audit committee. He has also been an important member of the team responsible for bringing the Yangibana Project to completion of the Definitive Feasibility Study, announced yesterday.

Executive Chairman, Charles Lew, on behalf of the Board, would like to thank Tony for his invaluable contribution to the Company and wish him well in his future endeavours.

For further information please contact:

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Aris Stamoulis, Director Corporate Finance, +61 455 105 607