

28 September 2018

The Manager
Issuers Department
Australian Securities Exchange

Attention: Madeleine Green

#### **APPENDIX 3Y CORRECTION**

Please note that the Appendix 3Y lodged for Mr Jean Claude Steinmetz on 16 March 2018 did bring forward the correct opening balance from the Appendix 3Y lodged on 29 September 2017.

Accordingly, the correct balance of shares held by Mr Jean Claude Steinmetz as at 16 March 2018 is 520,890 shares, not 370,890 shares. A corrected Appendix 3Y is attached.

**Guy Robertson** 

**Company Secretary** 

Rule 3.19A.2

# **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	Jean Claude Steinmetz
Date of last notice	29 September 2017

#### 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	
Nature of indirect interest		
(including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	15 March 2018	
No. of securities held prior to change		
	Ordinary shares 424,419	
	Performance Rights – 2,500,000	
Class	Ordinary	
Number acquired	96,471	
Number disposed	NIL	
Value/Consideration	31 cents per share	
Note: If consideration is non-cash, provide details and estimated valuation	or come per similar	
No. of securities held after change		
	Ordinary shares 520,890	
	Performance Rights – 2,500,000	
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<sup>+</sup> See chapter 19 for defined terms.

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### Appendix 3Y

#### **Change of Director's Interest Notice**

Nature of change	Underwriting shortfall in Rights Issue
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

### 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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<sup>+</sup> See chapter 19 for defined terms.