

29 April 2019

Company Announcements Office
Australian Securities Exchange

RIGHTS ISSUE CLOSING DATE EXTENDED

On 10 April 2019, Hastings Technology Metals Ltd (ASX: HAS) (**Hastings** or the **Company**) lodged a replacement prospectus with ASIC in respect of a partially underwritten non-renounceable rights offer to raise up to A\$16.5 million (before costs) (**Replacement Prospectus**).

The Company advises that due to delays in a number of shareholders receiving the Replacement Prospectus due to Easter public holidays, the Board has resolved to extend the Closing Date of the Offer to 5.00pm (WST) on Wednesday 8 May 2019.

As a result of this change, the updated Indicative Timetable for the Offer is as follows:

Event	Date
Last day to extend the Rights Issue Offer closing date	Monday, 29 April 2019
Closing Date of Rights Issue Offer	Wednesday, 8 May 2019
Securities quoted on a deferred settlement basis	Thursday, 9 May 2019
Shortfall notification date	Monday, 13 May 2019
Issue of Rights Shares and Deferred Settlement Trading Ends	Wednesday, 15 May 2019
Anticipated date for dispatch of holding statements for Rights Shares and Rights Options	Wednesday, 15 May 2019

The above dates are indicative only and may change without notice. The Company reserves the right to extend the Closing Date or close the Offer early without notice.

If shareholders require replacement documentation please contact the Company Secretary (guy.robertson@hastingstechmetals.com) who will reissue electronically.

Yours faithfully,



Guy Robertson
Company Secretary