

30 November 2018

**HASTINGS BOARD CHANGES AND
SENIOR MANAGEMENT APPOINTMENT**

Hastings Technology Metals Limited (ASX: HAS) (“Hastings” or the “Company”) announces that Mr Guy Robertson has retired from his role as Non-Executive Director and Joint Company Secretary following the 2018 AGM. Mr Robertson has served as Non-Executive Director and Company Secretary since 2011 and during this time has helped guide Hastings through a period of significant exploration success.

Mr Robertson has been succeeded by the appointment of Mr Neil Hackett as Non-Executive Director and Company Secretary. Neil has over 20 years’ ASX director, company secretary and senior executive experience in mining, industrials and funds management industries and a further 10 years corporate experience with the ASIC. Neil is currently Non-Executive Chairman of ASX listed lithium and gold explorer Ardiden Limited, Non-Executive Director of ASX listed oil and gas explorer Calima Energy Limited, Council Member of John XXIII College and Independent Board Advisor and Company Secretary to Footwear Industries Pty Ltd (trading as Steel Blue Boots). Neil holds a Bachelor of Economics from the University of Western Australia, post-graduate qualifications in Applied Finance and Investment, and Financial Planning, is a Graduate and Facilitator with the AICD and is a Fellow of FINSIA.

The Board of Hastings also welcomes the appointment of Mr Andrew Reid as Chief Operating Officer. Andrew has 25 years of expertise in mine management with experience in construction, commissioning and plant operation. Andrew has developed and managed mining projects in West Africa and Finland and was previously COO of Finders Resources Ltd, GM of Kevista Mine and First Quantum Minerals.

Charles Lew, Executive Chairman of Hastings commented that *“I am very appreciative of the support and guidance over the last 5 years from Guy Robertson and welcome Neil Hackett whose qualifications and experience will make him a valuable addition to the Hastings Board. In addition, the arrival of Andrew Reid adds further depth to the management team.”*

ENDS

Att. Appendix 3Z and 3X

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)

Neil Hackett (Non-Exec Director and
Company Secretary)

www.hastingstechmetals.com

Yangibana Project

About Hastings Technology Metals Limited

Hastings Technology Metals (ASX:HAS, the Company) is advancing the Yangibana Rare Earths Project towards production following the completion of a positive Definitive Feasibility Study in November 2017. The Yangibana Project hosts rare earths deposits rich in neodymium and praseodymium, elements vital to permanent magnets that provide many critical components of wide-ranging high-tech products, including electric vehicles, renewable energy wind turbines, robotics, medical applications and others. The Company aims to be the next significant producer of neodymium and praseodymium outside of China.

The established Yangibana reserves and resources are predominantly within tenements held 100% by Hastings, with the majority in granted Mining Leases. Lesser resources are held in a joint venture in which Hastings holds a 70% interest and has management control.

The November 2017 Yangibana Project DFS established JORC Probable Ore Reserves of 5.15 million tonnes at 1.12% total rare earths oxides (TREO) including 0.41% neodymium and praseodymium oxides ($\text{Nd}_2\text{O}_3+\text{Pr}_6\text{O}_{11}$). This Ore Reserve was the basis of the initial operation at a planned production rate of up to 15,000 tonnes per annum (tpa.) MREC including 3,400 tpa. of $\text{Nd}_2\text{O}_3+\text{Pr}_6\text{O}_{11}$. The July 2018 Yangibana Probable Ore Reserve has increased to 7.74 million tonnes at 1.13% TREO including 0.43% $\text{Nd}_2\text{O}_3+\text{Pr}_6\text{O}_{11}$. The increase in Probable Ore Reserves is demonstrated by additional Pre-Feasibility Study work that supports extension of production over the full eight-year period considered in the Company's November 2017 DFS.

Including the above Ore Reserves, the Project hosts JORC Mineral Resources totalling of 21.7 million tonnes at 1.17% TREO including 0.39% $\text{Nd}_2\text{O}_3+\text{Pr}_6\text{O}_{11}$ comprising Measured Resources of 4.7 million tonnes at 1.17% TREO including 0.42% $\text{Nd}_2\text{O}_3+\text{Pr}_6\text{O}_{11}$ Indicated Resources of 8.7 million tonnes at 1.24% TREO including 0.41% $\text{Nd}_2\text{O}_3+\text{Pr}_6\text{O}_{11}$.

and Inferred Resources of 8.3 million tonnes at 1.09% TREO including 0.36% $\text{Nd}_2\text{O}_3+\text{Pr}_6\text{O}_{11}$.

Many more areas of the Company's deposits have the potential for additional resources and exploration programmes are in place to evaluate these areas in future plus the numerous other targets identified to date.

Brockman Project

The Company is also progressing a Mining Lease application over the Brockman Rare Earths and Rare Metals Project.

The Brockman deposit, near Halls Creek in Western Australia, contains JORC Indicated and Inferred Mineral Resources, estimated using the guidelines of JORC Code (2012 Edition, totalling 41.4 million tonnes (comprising 32.3 million tonnes Indicated Mineral Resources and 9.1 million tonnes Inferred Mineral Resources) at 0.21% TREO, including 0.18% HREO, plus 0.36% Nb_2O_5 and 0.90% ZrO_2 .

The Company aims to capitalise on the strong demand for critical rare earths created by the expanding demand for new technology products.

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Guy Robertson
Date of last notice	30 April 2018
Date that director ceased to be director	29 November 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 739,384 ordinary shares
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+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
GA & IA Robertson Superannuation Fund	261,912 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.1

Appendix 3X

Initial 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 Limited
ACN	122 911 399

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Neil John Hackett
Date of appointment	29 November 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – 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)	
No. and class of securities to which interest relates	

Dated: 1 June 2012

+ See chapter 19 for defined terms.