



15 September 2020

Company Announcements Office
Australian Securities Exchange

HASTINGS EXTENDS CLOSING DATE FOR SPP

Hastings Technology Metals Ltd (ASX:HAS) (Hastings or Company) advises that the closing date for the Share Purchase Plan (SPP) announced on 26 August 2020 (and the terms and conditions of which were announced on 28 August 2020) will be extended by one week to 28 September 2020.

The Company has become aware that COVID-19 restrictions have resulted in delays in the delivery of the SPP Offer booklet and application form to shareholders.

Hastings wants to provide all eligible shareholders with the opportunity to participate in the SPP.

A revised timetable for the SPP is set out below:

Timetable to the Offer

Record Date - Date for determination of Eligible Shareholders	5.00pm WST 25 August 2020
Announcement of Share Purchase Plan	26 August 2020
Opening Date for receipt of acceptances - Offer documents and Application Forms mailed to Eligible Shareholders	31 August 2020
Closing date for acceptances to be received by the Company	5.00pm WST 28 September 2020
Issue Date of New Shares under the Share Purchase Plan	1 October 2020
Dispatch of holding statements for New Shares issued under the Share Purchase Plan	2 October 2020
Date on which the New Shares are expected to commence trading on ASX	1 October 2020

Guy Robertson
Company Secretary