ASX Announcement
ASX:HAS

hastings

5 December 2025

Company Announcements
ASX Limited

Cleansing Notice – Section 708A (5)(e) of the Corporations Act 2001

Hastings Technology Metals Ltd gives this notice pursuant to Section 708A(5)(e) of the Corporations Act in relation to the issue of 1,017,259 shares (ASX: HAS) as set out in the Appendix 2A dated 5 December 2025, and the issue of 500,000 shares (ASX:HAS) as set out in an Appendix 2A dated 5 December 2025.

The Company issued 1,017,259 shares (ASX: HAS) to the Chairman Charles Lew, as approved by shareholders at the Annual General Meeting held on 28 November 2025 and a further 500,000 shares under the Employee Incentive Plan, without disclosure, under Part 6D.2 of the Corporations Act.

The Company, as at the date of this notice, has complied with:

(a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
(b) section 674 and section 674A of the *Corporations Act 2021 (Cth)*.

As at the date of this notice, there is no information to be disclosed that is “excluded information” within the meaning of section 708A(7) and 708A (8) of the Corporations Act.

This announcement has been approved by the Board.

Guy Robertson
Company Secretary

Hastings Technology Metals Limited | ABN 43 122 911 399
Level 3, 5 Mill Street
Perth Western Australia 6000
T: +61 8 6117 6118 **E:** info@hastingstechmetals.com

> hastingstechmetals.com