

5 December 2025

Company Announcements Office
Australian Securities Exchange

Resignation and Appointment of Auditors

Hastings Technology Metals Ltd (ASX: HAS) (Hastings or Company) advise that in accordance with ASX Listing Rule 3.16.3, and subsection 329 (5) of the Corporations Act 2001 and having received consent of the Australia Securities and Investments Commission, PriceWaterhouseCoopers have resigned as Auditor of the Company.

Pursuant to s329(8) of the Corporations Act 2001 and in accordance with Regulatory Guide section RG26.59-26.61 issued by the Australian Securities and Investments Commission, the resignation takes effect from 3 December 2025.

The Company has received a consent to act and the Board has appointed, RSM Australia Partners as the incoming auditor.

The change in auditor follows a tender process undertaken by the Company.

Guy Robertson
Company Secretary
Hastings Technology Metals Ltd

Authorised by the Board for release to the ASX.

FOR FURTHER INFORMATION CONTACT:

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ABOUT HASTINGS TECHNOLOGY METALS LIMITED

Hastings Technology Metals Limited is a Perth-based rare earths company focused on the development of its flagship Yangibana Rare Earths and Niobium Project. Located in the Gascoyne region of Western Australia, the Yangibana Project contains one of the most highly valued deposits of NdPr in the world with an NdPr to Total Rare Earth Oxide ratio of up to 52% in some areas of the orebody.

With an initial mine life of 17 years, the Yangibana Project is expected to become a globally significant source of NdPr, a critical component in the manufacture of permanent magnets used in advanced technology products including electric vehicles, renewable energy, humanoid robotics, and digital devices.

The Yangibana Project is fully permitted for immediate development and is well-timed to meet the forecast supply gap for rare earth elements accelerated by the growth in electric vehicles and wind turbines, both vital for the global energy transition. It will be developed in two stages with an initial focus on the construction of the mine and beneficiation plant to produce 37,000 tonnes per annum¹ of mixed rare earth concentrate. Hastings recognises in its geological model and mine plan the potential for a multi-commodity recovery process stream which underpins the economic recovery of rare earth minerals and associated critical minerals like ferro-columbite, and hafnium-enriched zircon.

For more information, please visit www.hastingstechmetals.com

