

6 October 2026

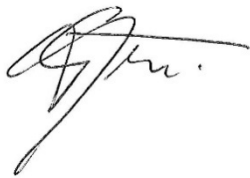
AGM & Director Nominations

In accordance with ASX Listing Rule 3.13.1 Hastings Technology Metals Limited (ASX:**HAS**) advises that it will hold its next Annual General Meeting ('**AGM**') on 27 November 2026 at 10.00am WST.

Further information in relation to the meeting will be released in the coming weeks, with the meeting to be held in person and online.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 16 October 2026. Any nominations must be received in writing and delivered to guy.robertson@hastingstechmetals.com or to the Company's registered office at Level 3 5 Mill Street Perth WA 6000 by no later than 5:00pm (WST) on 16 October 2026.

This notice has been approved for release by the Company Secretary.



Guy Robertson
Company Secretary
Hastings Technology Metals Limited