Hastings Technology Metals Limited | ABN 43 122 911 399
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27 October 2025

ANNUAL GENERAL MEETING

NOTICE OF MEETING, DATE AND PROXY FORM

Dear Shareholder,

The Annual General Meeting (**Meeting**) for shareholders of Hastings Technology Metals Ltd (ACN 122 911 399) (**the Company**) will be held on 28 November 2025 at 11am AWST at Level 3, 5 Mill Street, Perth WA 6000 and online via registration at https://hastingstechmetals.com/agm/.

In accordance with the *Treasury Laws Amendment (2021 Measures No. 1) Act 2021*, the Company will not be sending hard copies of the Notice of Meeting (**Notice**) to shareholders unless a shareholder has requested a hard copy. The Notice can be viewed and downloaded from the Company's website at: www.hastingstechnologymetals.com.

The Company strongly encourages shareholders to lodge a directed proxy form prior to the meeting. Shareholders can lodge their vote by going to https://investor.automic.com.au/#/loginsah. Shareholders are encouraged to provide an email address in order to receive electronic communications from the Company.

Your proxy form must be received by 11am AWST on 26 November 2025, being not less than 48 hours before the commencement of the Meeting. Any proxy forms received after that time will not be valid for the Meeting.

Shareholders may submit questions in advance of the Meeting by email to the Company Secretary at Guy.Robertson@HastingsTechMetals.com by 11am AWST on 26 November 2025. Shareholders who attend the Meeting will also have the opportunity to submit questions during the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult with your financial adviser, lawyer, accountant or other professional adviser.

If you have any difficulties obtaining a copy of the Notice, please contact the Company's share registry, Automic Group, on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Yours sincerely

Guy Robertson
Director and Joint Company Secretary