



HORSESHOE METALS

LIMITED

ASX ANNOUNCEMENT

29 FEBRUARY 2016

RESIGNATION OF DIRECTOR

Horseshoe Metals Limited advises that director Mr Brian Rear has resigned from the Board, effective immediately, for reasons related to his health.

The Board thanks Brian for his valued contribution to the SMART (Surface Material Re-Treatment) Project, that will be ongoing.

The Board will appoint a new director shortly.

An Appendix 3Z follows.

For further information please contact:

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Chairman

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