



HORSESHOE METALS LIMITED

ASX ANNOUNCEMENT

30 April 2019

Board Changes

Horseshoe Metals Limited (ASX: HOR) (“Company”) wishes to announce the appointment of Mr Craig Hall as a Non-Executive Director, effective immediately.

Mr Craig Hall is an experienced geologist with over 30 years of minerals industry experience in exploration, development and production roles in a range of commodities, principally precious and base metals. He has held a variety of senior positions with mid-tier and junior sector resource companies within Australia and overseas.

The Company also announces it has accepted the resignation of Non-executive Chairman Mr Michael Fotios effective immediately. The Board thanks Mr Fotios for his services.

Enquiries

Carol New

Non-Executive Director

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BOARD OF DIRECTORS

Mr Craig Hall
Non-Executive Director

Mr Alan Still
Non-Executive Director

Ms Carol New
*Non-Executive Director,
Company Secretary*

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