



# HORSESHOE METALS

LIMITED

ASX ANNOUNCEMENT

27 JUNE 2018

## APPENDIX 3Y – LATE LODGEMENT

The Company provides the following Appendix 3Y for Mr Michael Fotios. The Company acknowledges the lodgement of this Appendix 3Y is late due to an administrative oversight.

The Company and its Directors are aware of their obligations under Listing Rule 3.19A. The Company has a formal policy in place which requires all Directors to notify the Company Secretary of all transactions involving buying or selling the Company's shares immediately after the transactions have occurred.

Whilst the Company considers the current arrangements are adequate for ensuring timely notification, the failure to do so on this occasion was an oversight and the Company will review its procedures to ensure it doesn't happen again.

Yours Sincerely

Michael Fotios  
Chairman

**For further information please contact:**

Michael Fotios  
Chairman  
Horseshoe Metals Limited  
T: +61 8 6241 1844

ABN 20 123 133 166

Ground Floor, 24 Mumford Place Balcatta WA 6021 PO Box 695 Balcatta WA 6021

Ph (08) 6241 1844 Fax: (08) 6241 1811

[www.horseshoemetals.com.au](http://www.horseshoemetals.com.au)

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	HORSESHOE METALS LIMITED
<b>ABN</b>	20 123 133 166

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Michael George Fotios
<b>Date of last notice</b>	14 July 2015

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Investmet Limited of which Mr Fotios is a Director and beneficial shareholder.
<b>Date of change</b>	19 June 2018 – 26 June 2018

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><i>Indirect</i>          6,054,589 Fully Paid Ordinary Shares<sup>1</sup>.          12,294,642 Fully Paid Ordinary Shares<sup>2</sup>.          3,985,005 Fully Paid Ordinary Shares<sup>3</sup>.          15,000,000 Fully Paid Ordinary Shares<sup>4</sup>.</p> <ol style="list-style-type: none"> <li>1. The securities are held by Investmet Limited of which Mr Fotios is a Director and beneficial shareholder.</li> <li>2. The securities are held by Michael George Fotios &lt;The Michael Fotios Family A/C&gt; of which Mr Fotios is a beneficiary of the trust.</li> <li>3. The securities are held by Delta Resource Management Pty Ltd of which Mr Fotios is a Director and beneficial shareholder.</li> <li>4. The securities are held by Whitestone Minerals Pty Ltd of which Mr Fotios is a Director and beneficial shareholder.</li> </ol>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>435,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$6,857.81</p>
<p><b>No. of securities held after change</b></p>	<p><i>Indirect</i>          6,489,589 Fully Paid Ordinary Shares<sup>1</sup>.          12,294,642 Fully Paid Ordinary Shares<sup>2</sup>.          3,985,005 Fully Paid Ordinary Shares<sup>3</sup>.          15,000,000 Fully Paid Ordinary Shares<sup>4</sup>.</p> <ol style="list-style-type: none"> <li>1. The securities are held by Investmet Limited of which Mr Fotios is a Director and beneficial shareholder.</li> <li>2. The securities are held by Michael George Fotios &lt;The Michael Fotios Family A/C&gt; of which Mr Fotios is trustee and a beneficiary of the trust.</li> <li>3. The securities are held by Delta Resource Management Pty Ltd of which Mr Fotios is a Director and beneficial shareholder.</li> <li>4. The securities are held by Whitestone Minerals Pty Ltd of which Mr Fotios is a Director and beneficial shareholder.</li> </ol>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Various on-market purchases between 19 June 2018 and 26 June 2018.</p>

+ See chapter 19 for defined terms.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.