



HORSESHOE METALS LIMITED

ASX ANNOUNCEMENT

17 October 2019

RECEIPT OF NOTICE UNDER SECTION 249D OF THE CORPORATIONS ACT 2001 (Cth)

In accordance with ASX Listing Rule 3.17A, Horseshoe Metals Limited (ASX: HOR) (the Company) wishes to advise that the Company received on Tuesday 15th October 2019, a request pursuant to Section 249D of the Corporations Act 2001 (Cth) from shareholder Botsis Holdings Pty Ltd, being a shareholder of the Company with at least 5% of the votes that may be cast at a meeting of the Company.

The notice requests pursuant to Section 249D of the Corporations Act 2001 that the Company call a general meeting to consider, and if thought fit pass, ordinary resolutions for:

- (a) the appointment of Andrew Stuart Lambert, John Anthony Gilfillan and Dougal James Ferguson as directors of the Company; and
- (b) the removal of Carol Margaret New, Alan Wallace Still and Craig Robert Hall as directors of the Company.

The Company notes that the notice was received after the Company refused to provide confidential information repeatedly requested by Simeon Botsis (a director of Botsis Holdings Pty Ltd).

The Company will undertake the necessary steps to convene a general meeting in compliance with the Corporations Act 2001. Further details of the general meeting will be circulated to shareholders in due course.

Enquiries

Carol New

Non-Executive Director/Company Secretary

T: +61 8 6241 1855

E: info@horseshoemetals.com.au

BOARD OF DIRECTORS

Mr Craig Hall
Non-Executive Director

Mr Alan Still
Non-Executive Director

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

HORSESHOE METALS LIMITED

ABN 20 123 133 166
24 Mumford Place
Balcatta WA 6021

T: +61 8 6241 1844

F: +61 8 6241 1811

E: info@horseshoemetals.com.au

www.horseshoemetals.com.au