



# HORSESHOE METALS LIMITED

ASX ANNOUNCEMENT

16 December 2019

## Winding up originating process received

Horseshoe Metals Limited (ASX: HOR) (“Horseshoe”, “HOR” or “the Company”) announces that it and its wholly-owned subsidiary Murchison Copper Mines Pty Ltd (“MCM”) have each been served with an originating process for winding up, by Ora Banda Mining Ltd (“Ora Banda”) in respect of failure to comply with a statutory demand in respect of monies owing under judgment debts (being \$64,254.93 in the case of HOR and \$67,574.65 in the case of MCM).

The originating processes are listed for hearing on 14 January 2020 (in the case of the Company) and on 16 January 2020 (in the case of MCM).

Both the Company and MCM have been communicating with Ora Banda with a view to resolving these matters prior to the respective court hearing dates.

Craig Hall commented that “The Horseshoe Metals Limited Directors are very pleased with the results of the General Meeting held 12 December 2019 where shareholders overwhelmingly voted to keep the current Board. The Directors are committed to their strategy of continuing to pursue resources projects for the benefit of and in the interests of all of Horseshoe shareholders.

I hope that the efforts of some shareholders to impede the company’s attempts to move forward will now cease. This disruption is costing Horseshoe significant management time, legal expenses and is considered both unproductive and disruptive, and above all else is to the detriment of Horseshoe shareholders generally.”

The board of directors of HOR has authorised this announcement to be given to the ASX.

### *Enquiries*

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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,  
Joint Company Secretary*

Ms Kate Stoney  
*Joint Company Secretary*

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