



HORSESHOE METALS LIMITED

ASX ANNOUNCEMENT

17 January 2020

Winding-up Proceedings Dismissed

Horseshoe Metals Limited (ASX:HOR) ("**Horseshoe**", "**HOR**" or "**the Company**") is pleased to announce that the winding-up proceedings in respect of HOR and its wholly-owned subsidiary Murchison Copper Mines Pty Ltd ("**MCM**") have each been dismissed, by way of consent orders with no order as to costs.

Payments (inclusive of Ora Banda legal costs and interest), in the amounts of \$72,800.39 (HOR) and \$77,332.60 (MCM) have been made and were funded by the existing loan facility.

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

Enquiries

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Company Secretary

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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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