



HORSESHOE METALS LIMITED

ASX ANNOUNCEMENT

17 February 2021

Board Changes

Horseshoe Metals Limited (ASX: **HOR**) ("**Company**") wishes to announce the appointment of Ms Kate Stoney as a Non-Executive Director effective 16 February 2021.

Ms Stoney is a CPA qualified accountant with over 15 years' experience working with public companies in administration, accounting and company secretarial positions.

The appointment of Ms Stoney fills a casual vacancy resulting from the resignation of Ms Carol New as a Non-Executive Director and Joint Company Secretary on 16 February 2021.

Ms Stoney will resume sole responsibility as Company Secretary. The Board thanks Ms New for her services.

The Board of Directors of HOR has authorised this announcement to be given to the ASX.

Enquiries

Mr Craig Hall

Non-Executive Director

T: +61 8 6241 1844

E: info@horseshoemetals.com.au

BOARD OF DIRECTORS

Mr Craig Hall
Non-Executive Director

Mr Alan Still
Non-Executive Director

Ms Kate Stoney
*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