



HORSESHOE METALS LIMITED

ASX ANNOUNCEMENT

19 May 2023

Change of Registered Office and Appointment of Joint Company Secretary

Horseshoe Metals Limited (**ASX:HOR**) (**Horseshoe or Company**) advises that the Company's registered office has moved to the below address with immediate effect:

Level 2, 50 Kings Park Rd
West Perth WA 6005

The Company is also pleased to advise the appointment of Mr Josh Merriman as Joint Company Secretary with immediate effect. Mr Merriman is an experienced finance professional who has held positions with public and private companies across several sectors.

Ms Kate Stoney continues as Joint Company Secretary. For the purposes of ASX Listing Rule 12.6, the Company confirms that each of Ms Stoney and Mr Merriman will be responsible for communication with ASX in relation to listing rule matters.

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

Enquiries

Kate Stoney

Non-Executive Director, Joint Company Secretary

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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*

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