Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	**Horseshoe Metals Limited**
ABN	**20 123 133 166**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Walker
Date of appointment	13 June 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities** Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Appointment letter
Nature of interest	Direct
Name of registered holder (if issued securities)	To be advised at time of issue
No. and class of securities to which interest relates	Contractual entitlement to the issue of the below options (subject to shareholder approval at the next general meeting of the Company): 1. 1,500,000 unlisted options exercisable at \$0.02 per option, vesting upon the 15-day volume-weighted average price of the Company's share exceeding \$0.02 per share and expiring 2 years from the date of issue; 2. 1,500,000 unlisted options exercisable at \$0.04 per option, vesting upon the 15-day volume-weighted average price of the Company's share exceeding \$0.04 per share and expiring 3 years from the date of issue; and 3. 1,500,000 unlisted options exercisable at \$0.06 per option, vesting upon the 15-day volume-weighted average price of the Company's share exceeding \$0.06 per share and expiring 4 years from the date of issue

+ See chapter 19 for defined terms.