

11th September 2023

BOARD CHANGES

Metal Hawk Limited (ASX: MHK, “Metal Hawk” or the “Company”) would like to advise that Mr Brett Lambert has retired as a director and Non-Executive Chairman of Metal Hawk. As part of a planned transition, Mr Michael Edwards, a Non-Executive Director of the Company since May 2023, has been appointed Non-Executive Chairman.

Metal Hawk Managing Director Will Belbin commented: *“On behalf of Metal Hawk I would like to thank Brett for his significant contribution to the Company as inaugural Chairman. Brett has been a great mentor and has provided excellent support both prior to and following Metal Hawk’s ASX listing in 2020.”*

“We are delighted that Mike has stepped up as Chairman of Metal Hawk. Mike’s industry experience and skills are a valuable asset to the Company and we look forward to an exciting period ahead.”

This announcement has been authorised for release by Mr Will Belbin, Managing Director, on behalf of the Board of Metal Hawk Limited.

For further information regarding Metal Hawk Limited please visit our website at www.metalhawk.com.au or contact:

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