Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	**HAMMER METALS LTD**
ABN	**87 095 092 158**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ziggy Lubieniecki
Date of last notice	19 March 2020

Part 1 - Change of director's relevant interests in securities
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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	3 June 2020
No. of securities held prior to change	Ordinary shares: 47,201,218 HMXOD Listed Options: 9,999,620 listed options exercisable at $0.03 on or before 30 September 2020 Unlisted options: 1,000,000 unlisted options exercisable at $0.06 on or before 30 June 2020 3,000,000 unlisted options exercisable at $0.032 on or before 30 June 2022
Class	Ordinary shares

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Number acquired	9,999,620
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.03 per share
No. of securities held after change	Ordinary shares: 57,200,838 HMXOD Listed Options: Nil Unlisted options: 1,000,000 unlisted options exercisable at $0.06 on or before 30 June 2020 3,000,000 unlisted options exercisable at $0.032 on or before 30 June 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

Part 2 – Change of 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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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