



Date: 8 September 2015

Change in Board Composition

Hammer Metals Limited (Hammer) (ASX: **HMX**), is pleased to advise the following changes to the Board.

Appointment of Mr Simon Bodensteiner

The Company is pleased to advise the appointment of Mr Simon Bodensteiner (MSc.) as a Non-Executive Director.

Simon is the Chief Mining Engineer for major shareholder Deutsche Rohstoff AG, a Germany based resource and investment company. He is an experienced mining professional holding a Masters Degree in Mining Engineering and has previously held operational and senior technical positions at several Rio Tinto operations across Australia.

Simon brings significant bulk and selective mining experience from underground and open pit operations to the Board. Before joining Deutsche Rohstoff, Simon worked as a Consultant for The Boston Consulting Group.

Chairman, Mr Russell Davis noted that the Company was very pleased to have attracted someone of Mr Bodensteiner's calibre to the Board of Hammer.

Resignation of Mr Patrick Corr

The Company also advises that it has accepted the resignation of Mr Patrick Corr from the Board effective today.

Mr Corr had been of great assistance in facilitating the Company's move to a Mount Isa focused advanced explorer. The Board thanks Mr Corr for his contribution and wishes him well in his future endeavours.

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For further information, please contact:

Alex Hewlett | Executive Director

For more information about Hammer Metals and its projects please visit our website
www.hammermetals.com.au

Hammer Metals Limited (ASX:HMX), is an advanced exploration company with a major tenement position (2000km²) in the Mount Isa Mineral Province in NW Queensland. Hammer is focused on developing base and precious metal resources in the district through targeted and carefully planned exploration and project acquisition activities.