



A.B.N. 71 002 802 646

1 March 2012

ASX Market Announcements,
Australian Securities Exchange,
20 Bridge Street,
Sydney NSW 2000.

Dear Sir or Madam,

Appointment of Director

Further to the announcement made by the Company on 24 February 2012, Hydromet Corporation Limited (ASX code: HMC) is pleased to advise Mr Morgan Parker is appointed a director of the Company effective from 1 March 2012.

Yours truly,

A handwritten signature in black ink, appearing to read "Pipvide Tang", is positioned above the typed name.

Pipvide Tang
Company Secretary