



A.B.N. 71 002 802 646

22 May 2012

ASX Market Announcement

Hydromet Corporation Limited (ASX: HMC) would like to make the following announcement to the market.

Resignation of directors

The following directors resigned from the Board effective from 22 May 2012.

Dr Lakshman D Jayaweera, Chairman and Managing Director
Mr. Timothy R Allen, Deputy Chairman
Mr. Stephen H Kwan, Non-executive Director
Mr. Pipvide S Tang, Finance Director

The Executive Service Contracts for Dr Jayaweera and Mr Tang were also terminated by the Company with effect from 22 May 2012.

Resignation of secretary

Mr. Pipvide S Tang was resigned as secretary of the Company effective from 23 May 2012.

Appointment of officers

The following persons were appointed directors of the Company effective from 22 May 2012.

Mr. Simon Henry
Mr. William Michael Hundy
Mr. Kenneth Robin Lane
Mr. Andrew John Draffin

Mr. William Michael Hundy was also appointed secretary of the Company effective from 22 May 2012.

Yours Truly

A handwritten signature in black ink, appearing to read "Pipvide Tang". The signature is stylized and cursive.

Pipvide Tang
Company Secretary