



A.B.N. 71 002 802 646

7 May 2012

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

Dear Sir/Madam,

Resignation of Director

The Board of Directors of Hydromet Corporation Ltd (the Company) (ASX: HMC) would like to make the following announcement to the market.

Mr Morgan Parker, who represents Sell & Parker Pty Ltd, a board member at Hydromet has resigned as member of the board, effective from 7 May 2012.

The Board would like to thank Mr. Parker for his past contribution to the Company.

Yours Truly

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

Pipvide Tang
Company Secretary