



A.B.N. 71 002 802 646

26 August 2011

The Manager,  
Company Announcements Office,  
Australian Securities Exchange,  
20 Bridge Street,  
Sydney NSW 2000.

Dear Sir or Madam,

**Record date for dividend entitlement**

Hydromet Corporation Limited (ASX code: HMC) wish to advise that the record date for determining entitlement to dividend as mentioned in item 2.5 of the Appendix 4E announced yesterday should read 28 October 2011.

Yours truly,

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

Pipvide Tang  
Company Secretary