

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Hastings Rare Metals Limited
ABN	43 122 911 399

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Nolan
Date of last notice	8 March 2011

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr David Nolan Director options as outlined in the Notice of Meeting dated 9 March 2012 and approved at the Shareholders meeting on 11 April 2012.
Date of change	10 May 2012
No. of securities held prior to change	170,000 ordinary shares 2,000,000 unlisted options exercisable at 40 cents before 31 December 2013
Class	Unlisted options – 2,000,000 exercisable at 20 cents before 31 March 2015
Number acquired	Unlisted options – 2,000,000 exercisable at 20 cents before 31 March 2015
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Unlisted Options – no consideration (Director Options)

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No. of securities held after change	Ordinary shares – 170,000 Unlisted options – 2,000,000 exercisable at 20 cents before 31 March 2015 Unlisted options – 2,000,000 exercisable at 40 cents before 31 December 2013
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted (director) options issued following shareholder approval.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ABN	43 122 911 399

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Steve Mackowski
Date of last notice	12 October 2011

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Steven John Mackowski <Mackowski Family Super A/C> Director options and shares issued in lieu of salary, As outlined in the Notice of Meeting dated 9 March 2012 and approved at the Shareholders meeting on 11 April 2012.
Date of change	10 May 2012
No. of securities held prior to change	NIL
Class	Unlisted options – 2,000,000 exercisable at 20 cents before 31 October 2014 Ordinary shares
Number acquired	Unlisted options – 2,000,000 exercisable at 20 cents before 31 October 2014 Ordinary shares – 1,000,000
Number disposed	NIL

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Unlisted Options – no consideration Ordinary shares – issued at 10 cents per share
No. of securities held after change	Ordinary shares – 1,000,000 Unlisted options – 2,000,000 exercisable at 20 cents before 31 October 2014
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Ordinary shares issued in lieu of salary Unlisted options issued following shareholder approval.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Hastings Rare Metals Limited
ABN	43 122 911 399

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony Ho
Date of last notice	8 March 2011

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Anthony Ho <AP&CH Ho Super Fund A/C> Director options and shares issued in lieu of salary, As outlined in the Notice of Meeting dated 9 March 2012 and approved at the Shareholders meeting on 11 April 2012.
Date of change	10 May 2012
No. of securities held prior to change	NIL
Class	Unlisted options – 500,000 exercisable at 20 cents before 31 March 2015 Ordinary shares
Number acquired	Unlisted options – 500,000 exercisable at 20 cents before 31 March 2015 Ordinary shares – 200,000
Number disposed	NIL

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Unlisted Options – no consideration Ordinary shares – issued at 10 cents per share
No. of securities held after change	Ordinary shares – 200,000 Unlisted options – 500,000 exercisable at 20 cents before 31 March 2015
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Ordinary shares issued in lieu of salary Unlisted options issued following shareholder approval.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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