



ASX Announcement

7 April 2022

CONFIRMATION OF DRP ISSUE PRICE FOR 2022 DIVIDEND

Hearts and Minds Investments Limited (ASX: **HM1**) (**Company** or **HM1**) advises that the issue price of shares to be issued to shareholders who have elected to participate in HM1's Dividend Reinvestment Plan (**DRP**) for the 2022 dividend has been calculated as \$2.8714 per share.

In accordance with the DRP Rules and the Company's announcement dated Wednesday, 23 February 2022, the DRP issue price for the 2022 dividend has been calculated as the volume weighted average price of HM1's shares over the period of four trading days following the Record Date (being Thursday, 31 March 2022).

The payment date of HM1's 2022 Dividend, and the date on which the DRP shares will be issued to participating shareholders, is Tuesday, 12 April 2022. It is important that shareholders register banking details with the Company's share registry by completing the following form to ensure the dividend payment is received in a timely manner:

<https://boardroomlimited.com.au/wordpress/wp-content/uploads/2021/05/Direct-Credit-Facility.pdf>

-ENDS-

This announcement was authorised for release by the Chief Executive Officer.