









1 December 2017

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## Notification under section 708A(5)(e) of the Corporations Act 2001 (Cth)

PMP Limited (ASX: **PMP**) gives notice under section 708A(5)(e) of the *Corporations Act* 2001 (Cth) (**Corporations Act**) that:

- 1. PMP issued 1,456,650 fully paid ordinary shares in PMP on 30 November 2017, pursuant to the PMP Long Term Incentive Plan, following the vesting of performance rights.
- 2. The shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
- 3. As at the date of this notice:
  - (a) PMP has complied with the provisions of Chapter 2M of the Corporations Act as they apply to PMP;
  - (b) PMP has complied with section 674 of the Corporations Act; and
  - (c) there is no "excluded information" within the meaning of section 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed by PMP under section 708A(6)(e) of the Corporations Act.

Yours faithfully

Alistair Clarkson Company Secretary