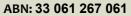
DIATREME RESOURCES LIMITED





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ASX: DRX

Company Announcement Office Australian Securities Exchange Level 4, 20 Bridge Street Sydney NSW 2000

13 April 2018

Section 708A(5)(e) Notice - Share Issue

Diatreme Resources Limited ("Diatreme" or "the Company") hereby provides notice under section 708A(5)(e) of the *Corporations Act* that it has issued 20,000,000 ordinary fully paid shares in the Company (**Shares**) without disclosure to a director under Part 6D.2 of the *Corporations Act*.

The Company states that as at the date of this notice:

- It has complied with the provisions of Chapter 2M of the *Corporations Act* as they apply to the Company and Section 674 of the *Corporations Act*, and
- there is no excluded information of the type referred to in Sections 708A(7) and 708A(8) of the *Corporations Act*.

An Appendix 3B with respect to the issue of the Shares was lodged by the Company with ASX on 13 April 2018.

Yours faithfully

Tuan Do

Company Secretary