

Axiom Mining Limited ARBN 119 698 770

Ngossi Road, Honiara PO BOX 845, Honiara Solomon Islands

Level 6, 15 Astor Terrace
Brisbane QLD 4000
Australia

T + 61 7 3319 4100 contact@axiom-mining.com www.axiom-mining.com

12 December 2018

Company Announcements Office ASX Limited Exchange Centre Level 4, 20 Bridge Street Sydney NSW 2000

## **CLEANSING STATEMENT**

## NOTICE UNDER SECTION 708A OF THE CORPORATIONS ACT 2001

Axiom Mining Limited ('the Company') issued 9,486 fully paid ordinary shares upon the exercise of 9,486 listed options that are exercisable at 40 cents per option, expiring on 14 December 2018.

As required under section 708A(6) of the Corporations Act 2001 ('Act'), the Company gives notice that:

- 1 The securities were issued without disclosure under Part 6D.2 of the Act.
- This notice is being given under section 708A(5)(e) of the Act.
- 3 As at the date of this notice, the Company has complied with:
  - a) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - b) section 674 of the Act.
- As at the date of this notice, there is no excluded information as defined in section 708A (7) and section 708A (8) of the Act which is required to be disclosed by the Company.

An Appendix 3B reflecting the revised capital structure following the issue was released on 12 December 2018.

Yours faithfully

Brent Hofman Local Agent