



Tuesday, 16 April 2019: ASX ANNOUNCEMENT (ASX: LCK)

Cleansing Notice

Issue of fully paid ordinary shares – secondary trading notice – notice pursuant to paragraph 708A(5)(e) of the Corporations Act 2001 (“Act”)

On 16 April 2019, Leigh Creek Energy Limited (“Company”) issued 280,000 fully paid ordinary shares in the capital of the Company following the exercise of 280,000 unlisted options that had an exercise price of \$0.30 each and expiry date of 10 May 2019.

This notice is given under section 708A(5)(e) of the Act, with section 708(A)(5) as modified by ASIC Instrument 18-1156.

Leigh Creek Energy Limited hereby notifies ASX under paragraph 708A(5)(e) of the Act that:

1. The Company has made an issue of 280,000 new ordinary shares in the Company without disclosure to investors under Part 6D.2 of the *Corporations Act 2001 (Cth)* (**Corporations Act**);
2. This notice is being given under section 708A(5)(e) of the Corporations Act;
3. As at the date of this notice the Company has complied with the provisions of Chapter 2M and section 674 of the Corporations Act as they apply to the Company; and
4. As at the date of this notice, there is no information that is ‘excluded information’ within the meaning of sections 708A(7) and 708A(8) of the Act.

A handwritten signature in black ink, appearing to read 'Damien', is positioned above the name of the Company Secretary.

Damien Connor
Company Secretary