



Monday, 31 August 2020:

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”)

Leigh Creek Energy Limited (“Company”) has today issued 588,606 fully paid ordinary shares in the capital of the Company following the exercise of 588,606 unlisted options previously issued under an Employee Incentive Scheme.

This notice is given under section 708A(5)(e) of the Act.

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

1. The Company has made an issue of 588,606 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.

The Executive Chairman of Leigh Creek Energy authorised this announcement to be given to ASX.

For Further Information, Contact:

Jordan Mehrtens | Company Secretary

T +61 8 8132 9100 | E: jordan.mehrtens@lcke.com.au

www.lcke.com.au