



MINOTAUR
EXPLORATION

Minotaur Exploration Ltd | ACN 108 483 601 | ASX: **MEP**

Level 1, 8 Beulah Road, Norwood, SA 5067 Australia

T +61 8 8132 3400 | **F** +61 8 8132 3499

E admin@minotaurexploration.com.au

W www.minotaurexploration.com.au

9 February 2021

ASX Limited
Companies Announcement Office
Electronic Lodgement System

Dear Sirs

Section 708A Notice – Share Issue

Minotaur Exploration Limited (**Company**) hereby provides notice to the ASX for the purpose of section 708A(5)(e) of the *Corporations Act 2001* (Cth) that it has issued 644,330 fully paid ordinary shares in the Company (**Shares**) without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth).

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

- has complied with the provisions of Chapter 2M of the *Corporations Act 2001* (Cth) as they apply to the Company;
- has complied with section 674 of the *Corporations Act 2001* (Cth); and
- is not aware of any excluded information within the meaning of sections 708A(7) and 708A(8) of the *Corporations Act 2001* (Cth).

An Appendix 2A with respect to the issue of Shares was lodged by the Company with ASX on 8 February 2021.

This announcement has been authorised by the Board of the Company.

Yours faithfully

Varis Lidums
Company Secretary
