

ASX Announcement

18 February 2021

**Notice Pursuant to Section 708A(5)(e) of the Corporations Act**

Wooboard Technologies Limited (the **Company** or **Wooboard**) gives notice under section 708A(5)(e) of the *Corporations Act 2001 (Cth)* as follows:

- (a) On 17 February 2021, the Company issued 605,540,680 Fully Paid Ordinary Shares (the **Shares**).
- (b) The Shares were issued without disclosure to the recipients under Part 6D.2 of the Corporations Act.
- (c) As at the date of this notice the Company has complied with:
  - i. The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - ii. Section 674 of the Corporations Act.
- (d) As at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

*Authorised for release by the Board of Directors of Wooboard Technologies Limited.*

**-ENDS -**

**For further information, please contact:**

**Company Enquiries**

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**About Wooboard**

WOOBARD TECHNOLOGIES LIMITED (ASX:WOO) is an Australian-based software-as-a-service solutions company that is revolutionising employee peer recognition as well as how customer loyalty and employee incentives are created, rewarded and managed. Our employee experience technology platform, Wooboard, uses a gamified, social cloud-based platform to allow employees to send recognition and share updates instantly.