

## ASX Announcement

ASX: AND

25 February 2021

### Notice Pursuant to Section 708A(5)(e) of the Corporations Act 2001 (Cth)

**Ansarada Group Limited** (ASX: AND) (**Ansarada** or **the Company**) gives notice that on 25 February 2021 the Company issued 2,992 fully paid ordinary shares (Shares), as a result of the exercise of 2,992 Legacy Employee Share Ownership Plan (ESOP) options.

The Company issued the Shares without a disclosure document under Part 6D.2 of the Corporations Act 2001 (Cth) (the Act).

The Company hereby give notice under Section 708A(5)(e) of the Act that:

- 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; and
- As at the date of this notice, there is no information to be disclosed that is “excluded information” within the meaning of section 708A(7) and (8) of the Act.

-ENDS-

#### Investor Enquiries

Catherine Strong  
Citadel-MAGNUS  
cstrong@citadelmagnus.com  
+61 2 8234 0111 / 0406 759 268

#### Media Enquiries

James Strong  
Citadel-MAGNUS  
jstrong@citadelmagnus.com  
+61 2 8234 0115 / 0448 881 174

This announcement was authorised for release by the Board of Ansarada Group Limited.

#### About Ansarada (ASX:AND)

Ansarada is a global provider of cloud-based AI-powered virtual data rooms and material information platforms for secure end-to-end document and process management, supporting material transaction and governance outcomes for businesses throughout their lifecycle.

Ansarada's innovative and purpose-driven virtual data rooms enable the hosting, exchange and management of confidential material information between parties during critical events such as M&A (mergers and acquisitions), fundraising, tenders and IPOs.

For more information please visit [www.ansarada.com/blog](http://www.ansarada.com/blog)