



Tuesday, 22 June 2021:

ASX ANNOUNCEMENT (ASX: LCK)

Notice under Section 708A(5)(e) of the *Corporations Act 2001 (Cth)*

On 22 June 2021, Leigh Creek Energy Limited (the "Company") issued 185,853 fully paid ordinary shares on exercise of unlisted director options.

Accordingly the Company gives notice under section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (the "Corporations Act") that:

1. the abovementioned ordinary shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act*;
2. as at the date of this notice the Company has complied with:
 - (a) the provisions of Chapter 2M of the *Corporations Act* as they apply to the Company; and
 - (b) section 674 of the *Corporations Act*; and
3. As at the date of this notice there is no "excluded information" (as defined in subsection 708A(7) of the *Corporations Act*) which is required to be disclosed by the Company.

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

For Further Information, Contact:

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