

29 June 2021

**The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000**

Dear Sir/Madam

Cashwerkz Limited (ASX: CWZ) - Notification under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

Cashwerkz Limited (**Company**) gives this notice in accordance with section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

Today, the Company issued 3,453,134 new fully paid ordinary shares upon the vesting of performance rights issued to employees (**Shares**).

The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.

As a disclosing entity, the Company is subject to regular reporting and disclosure obligations.

As at the date of this notice, the Company has complied with:

- the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- section 674 of the Corporations Act as it applies to the Company.

As at the date of this notice, there is no "excluded information" of the type referred to in sections 708A(7) and (8) of the Corporations Act.

This document has been authorised for provision to ASX by the Company's Board of Directors.

Yours sincerely

Vanessa Chidrawi

**Vanessa Chidrawi
Company Secretary**

Website Information:

Cashwerkz Limited: www.cwzlimited.com.au

BondIncome: www.bondincome.com.au

Cashwerkz Technologies www.cashwerkz.com

Fortlake AM: www.fortlake.com.au