



7 December 2021

Company Announcements Office
Australian Securities Exchange

Cleansing Statement – Notice under Section 708A(5)(e)

As at 7 December 2021, Xref Limited gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act) that:

1. the Company issued 2,987,042 fully paid ordinary shares on 6 December 2021 without disclosure to investors under Part 6D.2 of the Corporations Act.
2. the Company has complied with the provisions, as they apply to the Company, of Chapter 2M of the Corporations Act and with Section 674 of the Corporations Act; and
3. there is no information:
 - a. that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; or
 - b. that investors and their professional advisors would reasonably require for the purpose of making an informed assessment of the assets and liabilities, financial performance, profits and losses and prospects of Xref Limited, or the rights and liabilities attaching to Xref Limited securities.

Xref Limited

Robert J Waring
Company Secretary

This announcement was authorised by the Managing Director and Company Secretary.

Xref Limited (ASX:XF1)
ACN 122 404 666

Suite 13, Level 3, 13 Hickson Road, Dawes Point, Sydney NSW 2000 Australia, Website: xref.com, Phone: +61 2 8244 3099

