



Cobre Limited A.C.N. 626 241 067 (**ASX: CBE**)

Level 7/151 Macquarie Street

SYDNEY NSW 2000

Tel: + 61 2 9048 8856

[www.cobre.com.au](http://www.cobre.com.au)

14 December 2021

**ASX Limited**

Company Announcements Platform

**Cleansing notice under section 708A(5)(e) of the Corporations Act**

This notice is given by Cobre Limited (ASX: **CBE**) (**Cobre** or **Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

Cobre has today issued 445,368 fully paid ordinary shares in the capital of the Company at a deemed issue price of \$0.20 per share subsequent to the approval of shareholders pursuant to resolution 1 at the Extraordinary General Meeting held on 6 April 2021.

Details of the Share Issuance:

Class of securities issued:	<b>Fully Paid Ordinary Shares</b>
ASX Code of the securities:	<b>CBE</b>
Date of the issue:	<b>14 December 2021</b>
Total number of shares issued under the Placement:	<b>445,368</b>

Cobre advises that:

1. the shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. this notice is being given under section 708A(5)(e) of the Corporations Act;
3. 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
4. as at the date of this notice, there is no 'excluded information' of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.



The shares referred to in this cleansing notice are subject to escrow until 11 April 2022.

This announcement was approved on behalf of the Cobre Board by Martin C Holland, Executive Chairman and Managing Director.

Contact details regarding this announcement:

**Martin C Holland**

**Executive Chairman and Managing Director**

**+61 2 9048 8856**

**[holland@cobre.com.au](mailto:holland@cobre.com.au)**