



ep&t global

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20 December 2021

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

EP&T Global Limited (ASX : EPX)

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

This notice is given by EP&T Global Limited (**the Company**) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

The Company confirms that:

1. the Company has today issued 12,357,723 ordinary shares 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 that term is defined in sections 708A(7) and 708A(8) of the Corporations Act) that is required to be disclosed under section 708A(6)(e) of the Corporations Act.

Yours faithfully

Laura Newell
Company Secretary

This announcement has been authorised by the Board of EP&T Global Limited.