

Section 708A Cleansing Statement

Cannindah Resources Limited (Company) hereby provides notice to the ASX for the purposes of section 708A(5)(e) of the Corporations Act that it has issued 694,460 fully paid ordinary shares for a total consideration of \$150,000 on 20 December 2021. The issue was made following shareholder approval at the AGM on 17 December 2021 in lieu of payment of fees to a company associated with a Director, Dr Simon Beams. The issue was made without disclosure to investors under Part 6D.2 of the Corporations Act.

The Company also states that as at the date of this notice:

- it has complied with the relevant provisions of Chapter 2M of the Corporations Act as they apply to the Company and Section 674 of the Corporations Act; and
- it is not aware of any excluded information within the meaning of Sections 708A(7) and 708A(8) of the Corporations Act.

Authorised for release by the Company Secretary

For further information, please contact:

Tom Pickett
Executive Chairman
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