

10 March 2022



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

On 10 March 2022, Leigh Creek Energy Limited (the "Company") issued 857,143 fully paid ordinary shares in satisfaction of services rendered.

Accordingly the Company gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the "Corporations Act") that:

- the abovementioned ordinary shares were issued 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 defined in subsection 708A(7) of the *Corporations Act*) which is required to be disclosed by the Company.

This announcement is approved by the Executive Chairman of Leigh Creek Energy Limited.

Further information:

Investors

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