

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

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31 August 2022

ASX Limited

Company Announcements Platform

CLEANSING NOTICE – ISSUE OF SHARES

Cobre Limited (ASX: **CBE**, **Cobre** or **Company**) advises that the Company has issued a total of 1,610,500 shares today upon the exercise of 975,000 options at a price of \$0.30 each and 635,500 options at a price of \$0.20 each.

CBE gives notice, under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act), that:

- 1) CBE issued the Shares without disclosure to the recipients under Part 6D.2 of the Corporations Act;
- 2) as at the date of this notice CBE has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to CBE; and
 - b) section 674 of the Corporations Act; and
- as at the date of this notice, there is no excluded information (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) which is required to be set out in this notice under Section 708A(6)(e) of the Corporations Act.

This ASX release was authorised on behalf of the Cobre Board by: Martin C Holland, Executive Chairman and Managing Director.

For more information about this announcement, please contact:

Martin C Holland

Executive Chairman and Managing Director

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