

30 June 2023

Australian Securities Exchange

20 Bridge Street

Sydney NSW 2000

ASX RELEASE

Cleansing notice

This notice is given by Australian Mines Limited (Company) under Section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act).

The Company hereby confirms that:

(a) the Company will issue fully paid ordinary shares and/or options (Securities) in the number, at the issue price, on the terms and for the purposes as set out in the ASX Appendix 2A lodged on 30 June 2023.

(b) the Securities will be issued without disclosure to investors under Part 6D.2 of the Corporations Act;

(c) the Company is providing this notice under paragraph 5(e) of section 708A of the Corporations Act;

(d) as at the date of this notice the Company, as a disclosing entity under the Corporations Act, has complied with:

(i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and

(ii) section 674 of the Corporations Act as it applies to the Company; and

(e) as at the date of this announcement, there is no excluded information of the type referred to in Sections 708A(7) and 708A(8) of the Corporations Act.



Oliver Carton
Company Secretary

For more information, please contact:

Oliver Carton
Company Secretary, Australian Mines Limited
+61 8 9481 5811
Investors@australianmines.com.au

ENDS