



MAGONTEC Limited

ABN 51 010 441 666

Registered office

Suite 1.03, 46A Macleay Street

Potts Point, Sydney NSW 2011

T: +612 8084 7813

29 February 2024

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

Dear Sir/Madam,

**Magontec Limited - Issue of Ordinary Shares in Respect of Exercise of Performance Rights  
Cleansing Notice Under Section 708A(5)(e) of the Corporations Act**

This cleansing notice is given by Magontec Limited (ASX: MGL) (Company) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act).

The Company advises that it has issued 842,858 fully paid ordinary shares (Shares) on 29 February 2024.

**Pursuant to section 708A(5)(e) of the Corporations Act, the Company gives notice that:**

- a) the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) the Company is providing this notice under paragraph (5)(e) of section 708A of the Corporations Act;
- c) 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 and 674A of the Corporations Act; and
- d) as at the date of this notice, there is no information that is excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act which is required to be disclosed pursuant to section 708A(6)(e).

An application for quotation of securities (Appendix 2A) with respect to the Shares issued has been lodged with ASX today.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Dean Taylor".

Dean Taylor  
Company Secretary  
Magontec Limited

**Dean Taylor, Company Secretary of Magontec Limited has authorised the release of this document to the market on 29 February 2024.**