



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

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19 March 2024

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 510,249 shares today at a deemed issue price of \$0.15 per share, pursuant to the agreement between the Company and Mitchell Drilling Botswana that was announced to the market through ASX on 4 August, 2022.

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

- 1) Cobre issued the Shares without disclosure to the recipients under Part 6D.2 of the Corporations Act;
- 2) as at the date of this notice Cobre has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to Cobre; and
 - b) section 674 of the Corporations Act; and
- 3) as at the date of this notice, there is no information that is “excluded information” (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act).

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

For more information about this announcement, please contact:

Martin C Holland

Executive Chairman

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