

# Prophecy International Holdings Ltd (ASX:PRO)

Level 5, 60 Waymouth St Adelaide SA 5000 Australia Phone: + 61 8 8213 1200 info@prophecyinternational.com

### Company Announcement – 27 March 2024

## ISSUE CLEANSING NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT

Prophecy International Holdings Ltd (Company) has issued 10,000 fully paid ordinary shares in the Company at an issue price of \$nil per share upon exercise of unquoted performance rights (Issue).

#### Details of the Issue

Class of Securities: Ordinary shares

ASX Code of the securities: PRO

Date of the issue: 27 March 2024

Total number of shares issued: 10,000

#### The Company advises that:

- 1. The shares offered under the Issue were issued without disclosure to investors under Part 6D.2 *Corporations Act 2001* (Cth) (Corporations Act).
- 2. This notice is given under section 708A(5)(e) of the Corporations Act.
- 3. As at the date of this notice, the Company has complied with the provisions of Chapter 2M Corporations Act as they apply to the Company and has complied with section 674 and 674A Corporations Act.
- 4. As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that has not already been disclosed to investors generally.

Authorised by:
Grant Miles
Director/Company Secretary

#### **Investor Contact:**

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