



Section 708A Cleansing Statement

Cannindah Resources Limited (Company) hereby provides notice to the ASX for the purposes of section 708A(5)(e) of the Corporations Act that it has issued 25,000,000 fully paid ordinary shares for a total consideration of \$1,000,000 on 4 November 2024. The shares were issued pursuant to shareholder approval at the 27 November 2024 Annual General Meeting and in accordance with the Appendix 3B lodged with the ASX on 4 November 2024. The issue was made without disclosure to investors under Part 6D.2 of the Corporations Act and pursuant to Listing Rule 7.1.

The Company also states that as at the date of this notice:

- it has complied with the relevant provisions of Chapter 2M of the Corporations Act as they apply to the Company and Section 674 of the Corporations Act; and
- the Company confirms that it is not aware of any excluded information within the meaning of Sections 708A(7) and 708A(8) of the Corporations Act.

Authorised for release by the Company Secretary.

For further information, please contact:

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