

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 – 7 February 2025

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

Prophecy International Holdings Ltd (Company) has issued 75,000 fully paid ordinary shares in the Company 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: 7 February 2025

Total number of shares issued: 75,000

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.
- 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 of
 the 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.

An Appendix 2A with respect to the issue of Shares was lodged by the Company with the ASX on 7 February 2025.

This announcement has been authorised by the Board of the Company.

Grant Miles

Company Secretary

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