

**ASX Announcement**  
**21 May 2025**

**Share Issue Cleansing Notice under section 708A(5)(e) of the Corporations Act**

Savannah Goldfields Limited (ASX:SVG) (“Company”) advises that it has issued 271,866,667 fully paid ordinary shares in the Company as part of the placement approval received at the EGM held on 11 April 2025:

**Notice under Section 708A(5)(e) of the Corporations Act 2001**

The ordinary shares are part of a class of securities quoted on the Australian Securities Exchange. The shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act 2001. The Company is providing this notice under paragraph 5(e) of section 708A of the Corporations Act 2001.

The Company, as a disclosing entity, has at the date of this notice, complied with:

- (a) The provisions of Chapter 2M of the Corporations Act 2001 as they apply to the Company; and
- (b) Sections 674 and 674A of the Corporations Act 2001.

As at the date of this announcement, there is no excluded information of the type referred to in Sections 708A(7) and (8) of the Corporations Act 2001.

**This Announcement is Authorised by the Company Secretary**

**For further information contact:**

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