



## PUA Share Purchase Plan – Cleansing Notice

2 May 2019

**ASX Code:** PUA, PUAOC

# Share Purchase Plan – Cleansing Notice

As announced on 23 April 2019, the Board of Pure Alumina Limited (ASX:PUA) (Company) intends to offer eligible shareholders the opportunity to subscribe for shares in the Company under a share purchase plan (Plan).

A copy of the Plan offer booklet and application form will be separately lodged with ASX later today.

In accordance with ASIC Class Order 09/425 [CO 09/425], the Company gives notice that:

1. The Company will make offers to issue shares under a Share Purchase Plan without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) (the Act); and
2. This notice is being given in accordance with ASIC Class Order [CO 09/425]; and
3. As at the date of the notice, the Company has complied with:
  - a) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - b) section 674 of the Act; and
4. As at the date of this notice, there is no information which is 'excluded information' within the meaning of subsections 708A(7) and (8) of the Act which is required to be disclosed by the Company.

This notice is dated and is given to ASX in the 24-hour period before the offer under the Plan is made by the Company.

Signed for and on behalf of Pure Alumina Limited

Martin McFarlane  
Managing Director

