

**Via ASX Online**

**ASX ANNOUNCEMENT – 4 January 2021**

ASX Market Announcements Office  
ASX Limited

Easton Investments Limited  
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**ASX Code: EAS**

**Cleansing Notice – Issue of Shares  
Notice under section 708A(5)(e) of the *Corporations Act 2001 (Cth)***

Easton Investments Limited (**Easton or the Company**) issued 3,333,333 fully paid ordinary shares on 4 January 2021 as announced to the market in the Company's Appendix 3B on 21 December 2020 and as set out in the Company's Appendix 2A dated 4 January 2021.

The shares referred to above were all issued by the Company without disclosure under part 6D.2 of the *Corporations Act 2001 (Cth)* (**the Act**).

This notice is being given by Easton under section 708A(5)(e) of the Act.

As at the date of this notice:

- (a) The Company, as a disclosing entity, has complied with:
  - (1) the provisions of Chapter 2M of the Act as they apply to Easton; and
  - (2) Section 674 of the Act as it applies to Easton; and
- (b) There is no information:
  - (1) that has been excluded from a continuous disclosure notice given to ASX in accordance with the ASX Listing Rules (and which has since not been given to ASX);
  - (2) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
    - (A) the assets and liabilities, financial position and performance, profits and losses and prospects of Easton; or
    - (B) the rights and liabilities attaching to the new ordinary shares; and
  - (3) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

Authorised for release by Kevin White, Executive Chairman.

**For further information, please contact:**

**Mark Licciardo**  
Company Secretary

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