

18 August 2020

Notice Pursuant to Section 708A(5)(e) of the *Corporations Act 2001 (Cth)*

iCar Asia Limited (ASX: ICQ) (the **Company**) gives notice that on 18 August 2020 the Company issued 7,555,553 fully paid ordinary shares (**Shares**) as a result of the exercise of 7,555,553 options exercisable at \$0.20 expiring on 30 October 2023.

The Company issued the Shares without a disclosure document under Part 6D.2 of the *Corporations Act 2001 (Cth)* (**Act**)

The Company hereby give notice under section 708A(5)(e) of the Act that:

1. As at the date of this 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
2. As at the date of this notice, there is no information to be disclosed that is “excluded information” within the meaning of section 708A(7) and (8) of the Act.



Hasaka Martin
Company Secretary

by order of the Board of iCar Asia Limited