



## ASX Release

23 August 2021

## Section 708A Notice

This notice is given by engage:BDR Limited (**Company**) under Section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Company hereby confirms that:

- (a) today it has issued:
  - (i) 4,381,046 fully paid ordinary shares at a deemed issue price of \$0.004 (0.4 cents) per share as part settlement of compensation for consulting fees to a Consultant of the Company; and
  - (ii) 100,000,000 fully paid ordinary shares at a deemed issue price of \$0.004 (0.4 cents) per share as part settlement of settle all claims and disputes between various parties regarding the acquisition of Tiveo, LLC as previously announced on 30 July 2021.
- (b) the shares referred to in paragraph (a) above were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (c) the Company is providing this notice under paragraph 5(e) of Section 708A of the Corporations Act;
- (d) as at the date of this notice the Company, as a disclosing entity under the Corporations Act, has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (ii) Section 674 of the Corporations Act as it applies to the Company; and
- (e) as at the date of this announcement, there is no excluded information of the type referred to in Sections 708A(7) and 708A(8) of the Corporations Act.

Appendix 2A documents relating to the issue of the abovementioned shares will follow shortly.

## ENDS

For and on Behalf of the Board of Directors and for further information, please contact:

Ted Dhanik  
Executive Chairman  
**engage:BDR Limited**

**engage:BDR Limited (ASX:EN1 and ENO)**  
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