

## Section 708A Cleansing Notice

The Directors of Stellar Resources Limited (ASX: **SRZ**, “**Stellar**” or the “**Company**”) advises that it has issued 125,895,000 new fully paid ordinary shares (**Shares**) at an issue price of \$0.015 (1.5 cents) per Share as announced to the market on 22 August 2022.

The Company confirms that:

- a) the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) the Company is providing this notice under section 708A(5)(e) of the Corporations Act;
- c) 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
- d) as at the date of this announcement, there is no excluded information of the type referred to in Section 708A (7) and 708A (8) of the Corporations Act.

An Appendix 2A relating to this issue has been previously released.

### For further details please contact:

Mathew Watkins  
Company Secretary  
Stellar Resources Limited  
Tel: +61 3 9692 7222

**This announcement is authorised for release to the market by the Stellar Resources Limited Board of Directors.**