

Section 708A Cleansing Statement

This notice is given by Lark Distilling Co. Ltd (Company) under Section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

The Company confirms that:

- (a) it has today issued 30,000 ordinary fully paid shares following the conversion of Performance Rights with a nil issue price per Share;
- (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 compiled with:
 - (i) the provision 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 Section 708A(7) and 708A(8) of the Corporations Act.

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

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