

## 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 issued 260,000 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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