

**To:** Australian Securities Exchange Limited

**Filed by:** Touch Ventures Limited  
Ref: Alyn Tai  
Tel: (03) 8080 3644

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

Touch Ventures Limited ACN 612 559 958 (the **Company**) gives notice under section 708A(5)(e) of the Corporations Act as follows:

- (a) On 15 July 2024, the Company issued 3,500,000 fully paid ordinary shares in the Company (**Shares**).
- (b) The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
- (c) As at the date of this notice the Company has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (ii) Sections 674 and 674A of the Corporations Act.
- (d) As at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

Dated: 15 July 2024

**Authorisation:** This announcement has been authorised by the Board of Touch Ventures Limited.

Signed for **Touch Ventures Limited**



**Alyn Tai**  
Company Secretary