

## Section 708A Cleansing Notice

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 17,626,612 ordinary fully paid shares at an issue price of \$0.85 (85 cents) per share to Non-Executive Directors of the Company pursuant to the Conditional Placement announced with ASX on 29 July 2024.
- (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 provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (ii) Sections 674 and 674A of the Corporations Act; 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 which is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.

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

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Company Secretary  
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