

## Notice under Section 708A(5)(e) of the Corporations Act

Vulcan Energy Resources Limited (ASX:VUL) (the **Company**) issued a total of 314,853 fully paid ordinary shares on 12 November 2020 upon the conversion of unlisted options that were exercised.

This cleansing notice is given by the Company under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Corporations Act**).

The Company issued the shares without a disclosure document to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (the Act).

As at the date of this notice, the Company has complied with:

- a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- b) section 674 of the Corporations Act.

As at the date of this notice, there is no excluded information for the purposes of sections 708A(7) and (8) of the Corporations Act.

### For and on behalf of the Board

Robert Ierace

Chief Financial Officer - Company Secretary

For further information visit [www.v-er.com](http://www.v-er.com) or contact the Company Secretary on +61 8 6189 8767.

### Highlights

Aiming to be the world's first  
**Zero Carbon Lithium™**  
producer.

**Large, lithium-rich**  
geothermal brine project, in  
the Upper Rhine Valley of  
Germany.

Europe's **largest** JORC-  
compliant lithium resource.

Located at the heart of the EU  
Li-ion battery industry.

Fast-track development of  
project under way towards  
production.

### Corporate Directory

Managing Director  
Dr Francis Wedin

Chairman  
Gavin Rezos

Executive Director  
Dr Horst Kreuter

Non-Executive Director  
Ranya Alkadamani

CFO-Company Secretary  
Robert Ierace


### Fast Facts

Issued Capital: 74,492,285  
Market Cap (@\$1.81): \$135m

### Contact

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