

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

Vulcan Energy Resources Limited (ASX:VUL) (the **Company**) issued a total of 232,546 fully paid ordinary shares on 27 November 2020 upon the conversion of 132,546 unlisted options that were exercised and 100,000 shares that were issued to a Director following shareholder approval at the Company's AGM held on 25 November 2020.

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 <u>www.v-er.com</u> or contact the Company Secretary on +61 8 6189 8767.

ASX Release 27 November 2020

ASX: VUL FRA: 6KO

### **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: 77,176,740 Market Cap (@\$2.24): \$173m

#### Contact

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