



ACN 147 413 956

ASX: INF ANNOUNCEMENT

8 January 2021

Company Announcements Office
Australian Securities Exchange Limited
Electronic Lodgement system

NOTICE UNDER SECTION 708A

An Appendix 2A was released on 8 January 2021 for the issue of a total of 1,471,430 fully paid ordinary shares as a result of the exercise of unlisted options exercisable at \$0.12, expiring 30 November 2022. ('The Securities').

The Company gives notice pursuant to Section 708A (5)(e) of the Corporations Act that:

- (a) The Securities were issued without disclosure under Part 6D(2) of the Corporations Act.
- (b) The Company, as at the date of this notice, has complied with the provisions of Chapter 2M of the Corporations Act and Section 674 of the Corporations Act.
- (c) There is no excluded information to be disclosed for the purposes of Section 708A (7) and (8) of the Corporations Act.

Yours Sincerely

A handwritten signature in black ink, appearing to read "J Whyte", with a stylized flourish at the end.

Jonathan Whyte
Company Secretary

Authorised for release by the Managing Director. For further inquiries please contact;

Ryan Parkin
CEO, Managing Director
T: +61 (8) 6146 5325
E: rparkin@infinitylithium.com