

## ASX ANNOUNCEMENT

12 July 2021

### ANGLO AUSTRALIAN RESOURCES NL – SECTION 708A CLEANSING STATEMENT

This notice is given by Anglo Australian Resources NL (**Company**) under Section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

On 7 July 2021, the Company issued 7,170,855 fully paid ordinary shares resulting from the conversion of 1,830,780 2020A Performance Rights and 5,340,075 2020B Performance Rights that have satisfied performance/vesting conditions (the "**Securities**").

The Company hereby notifies ASX under paragraph 708A(5)(e) of the Act that:

- (a) the Company issued the Securities without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) as at the date of this notice the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company, and section 674 of the Corporations Act; and
- (c) as at the date of this notice there is no information:
  - i. that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
  - ii. that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
    - A. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
    - B. the rights and liabilities attaching to the Securities.

Yours faithfully,

Anglo Australian Resources NL



**Brendon Morton**

Company Secretary