

## ASX Announcement 2 August 2021

### NOTICE UNDER SECTION 708A(5)(E) CORPORATIONS ACT

On 28 July 2021, the Company issued a total of 1,458,333 fully paid ordinary shares in the capital of the Company.

These shares were issued under the employee incentive plan and in reliance on ASIC Class order [CO 14/1000], as detailed in the ASX announcement dated 12 April 2021. The issue of shares follows the conversion of Tranche A of the Managing Director Performance Options.

Accordingly, the Company gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the "Corporations Act") that:

the abovementioned ordinary shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act*;

as at the date of this notice the Company has complied with:

- the provisions of Chapter 2M *Corporations Act* as they apply to the Company; and
- section 674 *Corporations Act*; and

as at the date of this notice there is no "excluded information" (as defined in subsection 708A(7) of the *Corporations Act*) which is required to be disclosed by the Company.

Ben Donovan  
Company Secretary

The release of this announcement has been authorised by Ben Donovan, Company Secretary.



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**Board of Directors:**

Peter Lester      Non-Executive Chairman  
Tim Kennedy      Non-Executive Director  
Jason Macdonald   Non-Executive Director  
Mike Rosenstreich   Managing Director

**Company Secretary**

Ben Donovan



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