

27 August 2021

Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**By Electronic Lodgment**

Dear Sir/Madam

**NOTICE GIVEN UNDER SECTION 708A(5) OF THE CORPORATIONS ACT**

This notice is given by Jadar Resources Limited (ASX: JDR) (**Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Act**).

On 26 August 2021 the Company issued 58,333,333 fully paid ordinary shares in the capital of the Company (**Shares**) without disclosure under Part 6D.2 of the Act.

The Company hereby confirms that:

1. As at the date of this notice, the Company has complied with:
  - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - (b) section 674 of the Act.
2. As at the date of this notice, there is no information that:
  - (a) has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
  - (b) investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
    - (i) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
    - (ii) the rights and liabilities attaching to the shares of the Company.

Yours faithfully  
**Jadar Resources Limited**



**Louisa Martino**  
Company Secretary