

ASX ANNOUNCEMENT

CLEANSING NOTICE

Minbos Resources Limited (ASX:MNB) (“Minbos” or the “Company”) issued a total of 1,000,000 fully paid ordinary shares on exercise of 1,000,000 unlisted options over shares, each option exercisable at \$0.05, expiring on 26 November 2022.

The issue of shares was under an exception to the Company’s Listing Rule 7.1 capacity.

The shares issued under this announcement have been without disclosure to investors under section 708A(5) of the Corporations Act 2001 (Cth) (Corporations Act).

For the purposes of section 708A(6) of the Corporations Act, the Company gives notice under section 708A(5)(e) of the Corporations Act as follows:

- a) the Company issued the Shares 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:
 - i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - ii) section 674 of the Corporations Act; and
- c) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act.

This announcement is authorised for release by Minbos Board.

- ENDS-

For further information please contact:

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**Grow to eat.
Grow to **sell** and
grow to export.**

Minbos is an exploration and development company with a vision to build a nutrient supply and distribution business that stimulates agricultural production and promotes food security in Angola and the broader Middle Africa region, through development of its world-class phosphate ore project within the Cabinda Province



Compliance Statement

With reference to previously reported Scoping Study Results, the Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcement and, in the case of material assumptions and technical parameters underpinning the estimates in the relevant market announcement continue to apply and have not materially changed.

Forward Looking Statements

Statements contained in this release, particularly those regarding possible or assumed future performance, revenue, costs, dividends, production levels or rates, prices or potential growth of Minbos Resources Limited, are, or may be, forward looking statements. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. Actual results and developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors.