



**Western Mines Group Ltd**

ACN 640 738 834  
Level 3, 33 Ord Street  
West Perth  
WA 6005

9 December 2021

ASX Announcement (ASX:WMG)

### **Notice under Section 708A(5)(e) of the Corporations Act 2001**

The Board of Western Mines Group Ltd (WMG or Company) (ASX:WMG) gives notice under section 708A(5)(e) of the Corporations Act 2001 (Corporations Act) regarding the 500,000 Fully Paid Ordinary Shares as detailed in the Appendix 2A released to the ASX on 9 December 2021.

The Company states the following:

- (1) The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (2) As at the date of this notice, the Company has complied with:
  - a. The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - b. Section 674 of the Corporations Act; and
- (3) As at the date of this notice, there is no excluded information for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

Lee Tamplin  
Company Secretary

This announcement has been authorised for release by the Board of Western Mines Group Limited.