

# ASX ANNOUNCEMENT

## ABOUT CALIDUS RESOURCES

Calidus Resources is an ASX listed gold company that is developing the 1.5Moz Warrawoona Gold Project in the East Pilbara district of Western Australia.

## DIRECTORS AND MANAGEMENT

Mr Mark Connelly  
NON-EXECUTIVE CHAIRMAN

Mr David Reeves  
MANAGING DIRECTOR

Mr Keith Coughlan  
NON-EXECUTIVE DIRECTOR

Mr John Ciganek  
NON-EXECUTIVE DIRECTOR

Mr Paul Brennan  
PROJECT DEVELOPMENT

Mr Richard Hill  
CHIEF FINANCIAL OFFICER

Ms Julia Beckett  
COMPANY SECRETARY

[calidus.com.au](http://calidus.com.au)

ASX : CAI

✉ [info@calidus.com.au](mailto:info@calidus.com.au)

📍 Suite 12, 11 Ventnor Ave  
West Perth WA 6005  
AUSTRALIA

10 January 2022

## CLEANSING STATEMENT

Calidus Resources Limited ("**Calidus**" or "**the Company**") (ASX:CAI) advises that it has issued 166,667 fully paid ordinary shares on 10 January 2022 ("**Shares**"), following the exercise of vested unquoted options in Calidus, issued under its Employee Share Option Plan to non-executive directors. Please refer to the Appendix 3Y's for further details.

### Notice pursuant to Section 708A(5)(e) of the *Corporations Act 2001* (Cth)

In accordance with section 708A(6) of the *Corporations Act 2001* (Cth) ("**Act**"), the Company gives notice under section 708A(5)(e) that:

- (a) the Company issued the Shares without disclosure under Part 6D.2 of the Act; and
- (b) as at the date of this notice:
  - (i) the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
  - (ii) the Company has complied with section 674 of the Act; and
  - (iii) there is no excluded information within the meaning of sections 708A(7) and 708A(8) of the Act which is required to be disclosed under section 708A(6)(e) of the Act.

For the purpose of ASX Listing Rule 15.5, the Managing Director has authorised for this announcement to be released.

Julia Beckett  
COMPANY SECRETARY