



Sacgasco Limited

ABN 83 114 061 433

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Announcement to ASX

21 January 2022

NOTICE UNDER SECTION 708A OF THE CORPORATIONS ACT 2001

Sacgasco Limited advises that it has issued 810,811 fully paid ordinary shares to Directors on 19 January 2022 in lieu of cash payments of Directors fees as approved by shareholders at the May 2021 AGM, and it has further issued 2,147,902 fully paid ordinary shares to Consultants on 19 January 2022 in lieu of cash payments for services provided.

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Act").

The shares were issued without disclosure to investors under Part 6D.2 of the Act.

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.

As at the date of this notice there is no information that is excluded information for the purposes of Sections 708A(7) and 708A(8) of the Act.

Authorised for lodgement by the Company Secretary

Jordan McArthur
Company Secretary