

4 February 2022

## CLEANSING NOTICE

This notice is given by Hartshead Resources NL (**Hartshead, HHR** or the **Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

On 4 February 2022 the Company issued 5,000,000 fully paid ordinary shares (**Shares**) following receipt of notices of conversion from holders of historical performance rights following the satisfaction of Milestone 1 of those performance rights (see the Company's notice of meeting dated 31 July 2019 for more information).

The Company gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) ("Corporations Act") that:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice:
  - a. the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - b. the Company has complied with section 674 of the Corporations Act; and
  - c. there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.

**The Board of Directors of Hartshead Resources NL authorised this announcement to be given to ASX.**

For further information on this announcement, visit [www.hartshead-resources.com.au](http://www.hartshead-resources.com.au) or contact:

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