



ASX ANNOUNCEMENT

9 February 2022



Issue of Shares & Cleansing Notice

White Cliff Minerals Limited (**White Cliff** or the **Company**) advises that it has issued 5,000,000 fully paid ordinary shares on 9 February 2022, following the conversion of unlisted options with an exercise price of \$0.015, as per the Appendix 2A.

Confirmation under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("the Act").

The Company hereby notifies ASX under section 708A(5)(e) of the Act in compliance with the requirements of section 708A(6) of the Act. The Company also advises that as at the date of this notice:

1. The Company on 9 February 2022 has issued 5,000,000 ordinary shares following conversion of unlisted options;
2. The Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act;
3. 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
4. As at the date of this notice, other than as disclosed above, there is no information to be disclosed which is excluded information of the type referred to in Sections 708A(7) and 708A(8) of the Corporations Act.

This announcement has been approved by the Board of White Cliff Minerals Limited.

Further Information:

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