



TECHNOLOGY
METALS AUSTRALIA LIMITED

ASX Announcement

1 April 2022

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Directors

Michael Fry:
Chairman

Ian Prentice:
Managing Director

Jacqueline Murray:
Director

Sonu Cheema:
Director and Company Secretary

Issued Capital

204,578,056 ("TMT") Fully Paid
Ordinary Shares

19,596,501 – Unquoted Options –
various exercise prices and dates

3,650,000 Performance Rights

ASX Code: TMT

FRA Code: TN6



CLEANSING NOTICE UNDER SECTION 708A OF THE CORPORATIONS ACT 2001 (CTH)

Technology Metals Australia Limited (**TMT** or **the Company**) (**ASX: TMT**), has issued 916,666 fully paid ordinary shares upon the exercise of unlisted options exercisable at \$0.25 each on or before 15 June 2022.

Details of the Shares issued are contained within the attached Appendix 2A.

The Company gives this Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) for the issue of 916,666 fully paid ordinary shares.

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

As at the date of this Notice, the Company has complied with:

- the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- section 674 of the Corporations Act.

As at the date of this Notice, there is no excluded information for the purposes of section 708A(7) and 708A(8) of the Corporations Act.

For, and on behalf of, the Board of the Company,

Sonu Cheema

Director and Company Secretary

Technology Metals Australia Limited