

LUNNON METALS LIMITED
ABN: 82 600 008 848

BOARD/MANAGEMENT

Mr Liam Twigger
NON-EXECUTIVE CHAIRPERSON

Mr Ian Junk
NON-EXECUTIVE DIRECTOR

Mr Ashley McDonald
NON-EXECUTIVE DIRECTOR

Ms Deborah Lord
NON-EXECUTIVE DIRECTOR

Mr Edmund Ainscough
MANAGING DIRECTOR

Mr Aaron Wehrle
EXPLORATION &
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SHARE REGISTRY
Automic Group

ASX CODE: LM8

S708A CLEANSING NOTICE

26 APRIL 2022

Lunnon Metals Limited (**ASX: LM8**) (the Company or **Lunnon Metals**) has today issued 32,258,064 fully paid ordinary shares (Shares) to various parties pursuant to the completion of the placement announced to the market on 14 April 2022.

The Company issued 21,187,059 shares utilising its existing placement capacity under Listing Rule (LR) 7.1 and 11,071,005 have been issued using its capacity under LR 7.1A.

The Shares are part of a class of securities quoted on the Australian Securities Exchange Limited (ASX) and will rank equally with existing shares on issue.

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act 2001. The Shares were issued without disclosure to the investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act 2001.

The Company, as at the date of this notice, has complied with:

- a) the provisions of Chapter 2M of the Corporations Act 2001; and
- b) Section 674 of the Corporations Act 2001.

There is no excluded information as at the date of this notice, for the purposes of Sections 708A(7) and (8) of the Corporations Act 2001.

This announcement has been approved for release by the Board of Lunnon Metals Limited.

Edmund Ainscough
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