



19 August 2022

**ASX:AUN**

## ABOUT AURUMIN

Aurumin Limited (ACN 639 427 099) (Aurumin or Company) is an Australian exploration company with advanced projects.

## AURUMIN BOARD

### Piers Lewis

Non Executive Chairman

### Brad Valiukas

Managing Director

### Shaun Day

Non Executive Director

### Darren Holden

Non Executive Director

## CAPITAL STRUCTURE

- 142.3 million shares
- 37.2 million options

## PROJECTS

- Central Sandstone
- Mt Dimer
- Mt Palmer
- Johnson Range
- Karamindie

## CONTACT US

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# CLEANSING STATEMENT

**Aurumin Limited (ASX: AUN)** ("Aurumin" or "the Company") advises that it has issued and allotted 333,334 fully paid ordinary shares at \$0.15 per share for the settlement of a commercial dispute.

Secondary Trading Exemption:

The Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A of the Act. By the Company giving this notice, a sale of the Shares noted above will fall within the exemption in section 708A(5) of the Act.

The Company hereby notifies the ASX under paragraph 708(A)(5)(e) of the Act that:

- a) the Company issued the Securities without disclosure to investors under Part 6D.2 of the Act;
- b) as at the date of this notice the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 of the Act; and
- c) as at the date of this notice, other than as detailed below, there is no information:
  - i) that has been excluded from a continuous disclosure notice in accordance with the Listing Rules; and
  - ii) that investors and their professional advisors would reasonably require for the purpose of making an informed assessment of:
    - (1) The assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
    - (2) The rights and liabilities attaching to the Shares.

Yours sincerely

Victor Goh

Company Secretary