

# **Market Announcement**

# **Cleansing Notice – Conversion of Performance Rights**

On 3 October 2022, MACA Limited ACN 144 745 782 (**Company**) issued a total of 4,292,193 fully paid ordinary shares in the Company (**Shares**) following the vesting and exercise of Performance Rights upon a change of control occurring in relation to the Company.

### Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act)

In respect of the issue of the Shares, the Company advises:

- 1. the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- 2. this notice is being given under section 708A(5)(e) 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. sections 674 and 674A of the Corporations Act;
- 4. as at the date of this notice, there is no 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act).

This ASX announcement has been authorised for release by the Company Secretary of MACA Limited.

### For further information please contact:

## David Greig

CEO

MACA Limited

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#### **Peter Gilford**

Company Secretary & CFO

MACA Limited

(08) 6242 2600

#### \*\*\*ENDS\*\*\*

**About MACA** | MACA Limited is an ASX-listed contracting group providing services to the mining and construction industries. Employing in excess of 3,000 people, MACA specializes in contract mining and crushing, civil construction and infrastructure maintenance, and mineral processing solutions.

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