



16<sup>th</sup> December 2022

The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

**Cleansing notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth)**

Saturn Metals Limited (Company) advises that it has today issued 21,543,347 fully paid ordinary shares in the capital of the Company at a price of \$0.18 per share pursuant to a non-renounceable pro rata rights issue announced on 22 November 2022.

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. the Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act; and
2. 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
3. as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) or 708A(8) of the Corporations Act) that is required to be set out in this notice under section 708A(6) of the Corporations Act.

For and on behalf of the Board of Saturn Metals Limited

Yours sincerely

A handwritten signature in blue ink that reads "Natasha Santi".

Natasha Santi  
**Company Secretary**