

## ASX ANNOUNCEMENT

22 December 2022

### Notice under Section 708A

An Appendix 2A was released today for the issue of 8,333 fully paid ordinary shares upon the conversion of Performance Rights Class B and also for the issue of 100,000 fully paid ordinary shares as consideration for the acquisition of additional land tenure at Lake Johnston, as detailed in the ASX announcement dated 21 November 2022 ('**The Securities**').

The Company gives notice pursuant to Section 708A (5)(e) of the Corporations Act that:

- (a) The Securities were issued without disclosure under Part 6D(2) of the Corporations Act.
- (b) The Company, as at the date of this notice, has complied with the provisions of Chapter 2M of the Corporations Act and Section 674 of the Corporations Act.
- (c) There is no excluded information to be disclosed for the purposes of Section 708A (7) and (8) of the Corporations Act.

Yours Sincerely



**Jonathan Whyte**  
**Company Secretary**

Authorised for release by the Managing Director.

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