



## Cleansing Notice under section 708A(5)(e) of the Corporations Act 2001

Jade Gas Holdings Limited (ASX:JGH, **Jade** or the **Company**) provides notice to the ASX for the purpose of section 708A(5)(e) of the *Corporations Act 2001* (Cth) that it has issued 40 fully paid ordinary shares in the Company (**Shares**) following the expiry of 24,000,000 Class A Performance Shares and 24,000,000 Class B Performance Shares.

Under the terms of the Performance Shares all unconverted Performance Shares of a particular class held by each Holder at expiry automatically consolidate into one Performance Share and then convert into one Ordinary Share in the Company.

The Shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth).

The Company states that as at the date of this notice it:

- has complied with the provisions of Chapter 2M of the *Corporations Act 2001* (Cth) as they apply to the Company;
- has complied with sections 674 and 674A of the *Corporations Act 2001* (Cth); and
- is not aware of any excluded information within the meaning of sections 708A(7) and 708A(8) of the *Corporations Act* (Cth).

An Appendix 2A with respect to the issue of Shares was lodged by the Company with the ASX on 27 February 2023.

This announcement has been authorised by the Board of the Company.

Yours faithfully

**Justin Green**

Financial Controller and Company Secretary

### Jade Gas Holdings Ltd

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ASX: JGH

### Australian Registered Address

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### Directors

Dennis Morton  
Chris Jamieson  
Joseph Burke  
Daniel Eddington  
Peter Lansom

Non-Executive Chairman  
Managing Director and CEO  
Executive Director  
Non-Executive Director  
Non-Executive Director