

BOADICEA RESOURCES

ASX Announcement: 31 March 2023

Cleansing Notice

Boadicea Resources Ltd (ASX: BOA) (the "Company") has today issued 1,875,000 ordinary shares as part consideration for the acquisition of 80% equity of E29/994 as outlined in the Appendix 2A of today's date.

As required by section 708A(6) of the Corporations Act 2001 (Cth) ("Corporations Act"), the Company notifies ASX that:

- 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. Section 674 of the Corporations Act; and
- 4. As at the date of this notice, there is no information that is 'excluded information' (within the meaning of section 708A(7) and 708A(8) of the Corporations Act).

This announcement has been authorized for release by the Board of Boadicea Resources Ltd.



Web: www.boadicea.net.au

ABOUT BOADICEA RESOURCES

BOADICEA RESOURCES LTD

ACN: 149 582 687

Issued Capital: 79,978,122 Shares (BOA) 19,554,148 Options (BOAOA)

ASX Code: BOA

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