



## ASX Announcement.

21 April 2023

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

Emerging African iron ore producer, Genmin Limited (**Genmin** or the **Company**) (ASX: GEN) advises that on 21 April 2023 the Company issued 500,000 fully paid ordinary shares (**Shares**) for nil consideration upon the exercise of unlisted performance rights issued under the Company's Incentive Performance Rights Plan.

For the purposes of sections 708A(5)(e)(i) and 708A(6) of the Corporations Act 2001 (Cth) (**Corporations Act**), the Company hereby advises that:

1. the Shares have been 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 to be disclosed in accordance with section 708A(6)(e) of the Corporations Act that is "excluded information" within the meaning of sections 708A(7) or 708A(8) of the Corporations Act.

This announcement has been approved by the Board of Directors of Genmin Limited.

For further information please contact:

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