

Issue of Shares and Cleansing Notice

Codrus Minerals Limited (ASX: **CDR**) ("**Codrus**" and "**Company**") advises that 360,000 ordinary fully paid shares were issued at \$0.083 per share to Fleet Street Holdings Pty Ltd as per the terms of the Agreement as announced to the ASX on 2 August 2023 ("**Shares**").

Cleansing Notice

Codrus issued the Shares without disclosure under section 708A(5) of the Corporations Act 2001 (Cth) (Act) and, in accordance with Section 708A(6) of the Act, gives notice under paragraph 708A(5)(e) that:

1. The shares were issued without disclosure under Part 6D.2 of the Corporations Act;
2. As at the date of this notice:
 - a. The Company has complied with the provisions of Chapter 2M of the Corporations Act as it applies to the Company
 - b. the Company has complied with section 674 of the Corporations Act; and
 - c. there is no excluded information within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

For and on behalf of the Board.

Ends.

Jamie Byrde

Non-Executive Director and Company Secretary



ASX Announcement

8 August 2023

Directors

Andrew Radonjic

Non-Executive Chairman

Shannan Bamforth

Managing Director

Jamie Byrde

Non-Executive Director

& Company Secretary

Investment Highlights

ASX Code	CDR
Issued Capital	75,790,004
Share Price	\$0.08
Market Cap.	\$6.M
Cash (Jun '23)	\$1.8M

Contact

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