

ASX: EMC

ASX ANNOUNCEMENT

11 August 2023



Notice Given Under Section 708A(5)(e) of the Corporations Act 2001 (CTH)

Everest Metals Corporation Limited (ASX: EMC) (“**EMC**” or “**the Company**”) has issued 3,850,000 fully paid ordinary shares in the Company to the Non-Executive Directors, Chief Operating Officer, Company Secretary and Chief Geologist upon the vesting and exercise of Performance Rights.

EMC advises that:

- The above shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (**Corporations Act**).
- This notice is given under section 708A(5)(e) of the Corporations Act.
- As at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and section 674 of the Corporations Act.
- As at the date of this notice, there is “no excluded information” within the meaning of sections 708A(7) and 708A(8) of the Corporations Act (as if this notice were a notice under paragraph 708A(5)(e) of the Corporations Act).

For further information please contact:

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