

ASX Announcement

11 September 2023

Cleansing Notice Under Section 708A(5)(E) of the Corporations Act

Recce Pharmaceuticals Ltd (**ASX:RCE**) (**Company**) has today issued 396,565 fully paid ordinary shares following the exercise of options as detailed in the Appendix 2A.

The Company gives this notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) and states the following:

1. the abovementioned ordinary shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. 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;
3. as at the date of this notice, there is no excluded information for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

This announcement has been approved for release by the Board.

For more information, please contact:

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