

Completion of Placement and Cleansing Notice

Codrus Minerals Limited (ASX: **CDR**) ("**Codrus**" and "**Company**") is pleased to advise that it has successfully completed the Placement of 11,460,000 shares ("**Shares**") at \$0.08 raising \$0.92m before costs ("**Placement**") as announced on 25 September 2023.

Cleansing Notice

Codrus issued the new 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

29 September 2023

Directors Andrew Radonjic Non-Executive Chairman Shannan Bamforth

Managing Director

<u>Jamie Byrde</u>

Non-Executive Director

& Company Secretary

Investment Highlights

CDR	ASX Code
87,250,004	Issued Capital
\$0.08	Share Price
\$7M	Market Cap.

Contact

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Codrus Minerals

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