

## Issue of cleansing notice under section 708A(5)(e)(i) of the *Corporations Act 2001* (Cth)

Queensland Pacific Metals Limited (ACN 125 368 658) (ASX: QPM) (**Company**) has issued 37,495 new fully paid ordinary shares in the Company (**New Shares**) on conversion of performance rights to employees.

The Company issued the New Shares without disclosure to investors under section 708A(5) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

### Details of the securities issued

Class of securities	Ordinary shares
ASX code of the securities	QPM
Date of issue	14 November 2023
Total number of securities issued	37,495 New Shares

### Information required under section 708A(6) of the *Corporations Act*

As required by section 708A(6) of the *Corporations Act*, the Company advises that:

- the New Shares were issued without disclosure under part 6D.2 of the *Corporations Act* (as notionally modified by ASIC Corporations (Non-Traditional Rights Issues) Instrument 2016/84 and ASIC Corporations (Disregarding Technical Relief) Instrument 2016/73);
- 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 *Corporations Act* as they apply to the Company; and
  - sections 674 and 674A of the *Corporations Act*; and
- as at the date of this notice, there is no 'excluded information' of the type referred to in sections 708A(7) and 708A(8) of the *Corporations Act*.

***This announcement has been authorised for release by the board of directors of the Company.***

Signed for and on behalf of the Company



**Mauro Piccini**  
Company Secretary  
Queensland Pacific Metals Limited