



November 16, 2023

ASX ANNOUNCEMENT (TSE: LAM, ASX: LAM)

Laramide Resources Pty Ltd (TSX: LAM, ASX: LAM) (**Company**) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Act**) in compliance with the requirements of section 708A(6) of the Act as follows:

- (a) on 16 November 2023, the Company issued 20,000,000 of CHESS Depository Interests (**CDIs**) exchangeable into one fully paid common share in the Company pursuant to the placement announced to ASX on 10 November 2023.
- (b) the CDIs were issued without disclosure to investors under Part 6D.2 of the Act;
- (c) as at the date of this notice, the Company has complied with:
 - a. the provisions of section 601CK of the Act as they apply to the Company; and
 - b. sections 674 and 674A of the Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' (within the meaning of section 708A(7) and 708A(8) of the Act) which is required to be disclosed by the Company.

This announcement has been authorised for released by the Board of the Company.

Dennis Gibson
Chief Financial Officer