



15 December 2023

**Company Announcements
ASX Limited**

Notice Under Section 708A

Cooper Metals Limited ('the Company') advises that it has issued 150,000 fully paid ordinary shares (ASX: CPM) today as a result of the exercise of options.

The Company has also issued a further 600,000 fully paid ordinary shares as approved by shareholders at its AGM held on 23 November 2023.

The fully paid ordinary shares are part of a class of securities quoted on the Australian Securities Exchange Limited (ASX).

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act.

The securities were issued without disclosure under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

- a) the provisions of Chapter 2M of the Corporations Act; and
- b) Section 674 and section 674A of the Corporations Act.

There is no excluded information as at the date of this notice, for the purposes of Sections 708A(7) and (8) of the Corporations Act.

Authorised for release by the Board of Cooper Metals Limited.

Alan Armstrong
Company Secretary