



Asra Minerals Limited
ABN 72 002 261 565
104 Colin Street
West Perth WA 6005
Australia

Phone +61 8 9420 8208
info@asraminerals.com.au
ASX: ASR
asraminerals.com.au

2 January 2024

Companies Announcement Office
ASX Limited

Section 708A Notice

Asra Minerals Limited (ASX: ASR) ("Asra" or "Company") hereby provides Notice to the ASX under section 708A(5)(e) of the Corporations Act 2001 (Act) for the securities issued today by the Company as included in the Appendix 2A.

For the purposes of section 708A(5)(e) of the Corporations Act the Company states that:

- a) the Securities were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) as at the date of this Notice, the Company has complied with:
 - i. the provisions of Chapter 2M of the Act as they apply to the Company
 - ii. section 674 and section 674A of the Act; and
- c) as at the date of this Notice, there is no excluded information, as that term is defined in section 708A(7) of the Corporations Act that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

By order of the Board,

A handwritten signature in black ink, appearing to be "L Math", written over a light blue rectangular background.

Leonard Math
Company Secretary

This release was authorised by the Board of Asra Minerals Limited.