

ASX Release

22 January 2024

**Cleansing Notice under section 708A(5)(e) of the Corporations Act (Cth)**

The Company gives this notice under Section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Act**).

Babylon Pump & Power Ltd (**Baylon** or **Company**) confirms that on 17 January 2024 it issued 2,901,588 ordinary fully paid shares following the exercise of unlisted options.

The Company gives notice that:

1. The Shares were issued without disclosure to investors under Part 6D.2 of the Act.
2. The notice is given pursuant to section 708A(5)(e) of the Act.
3. as a disclosing entity, the Company is subject to regular reporting and disclosure obligations.
4. The Company as at the date of this notice has complied with:
  - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - (b) section 674 and 674A of the Act.
5. As at the date of this notice, there is no information there is no information that is “excluded information” for the purposes of sections 708A(7) and (8) of the Act.

This announcement is authorised for release by the Company Secretary of Babylon Pump & Power Limited.

For more information, please contact:

**Matthew Goldfinch**

Company Secretary

+61 (0) 8 9454 6309

[mgoldfinch@babylonpumpandpower.com](mailto:mgoldfinch@babylonpumpandpower.com)

