

ASX Announcement

Related Party Disclosure - Clarification

In accordance with Listing Rule 4.7C.3, the Company advises, during the September 2023 quarter (Activities Report 31-10-23) it paid \$318,000 to related parties, as stated in the accompanying Appendix 4C. The Company advises that these payments relate to the payment of executive director salaries and other non-executive fees and accounting services during the quarter.

Furthermore, the Company advises during the December 2023 quarter (Activities Report release 31-01-24) it paid \$272,000 to related parties, as stated in the accompanying Appendix 4C. The Company advises that these payments relate to the payment of executive director salaries and other non-executive fees and accounting services provided to the Company during the quarter.

END

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