

28 March 2024

**Company Announcements**  
**ASX Limited**

## **Notice Under Section 708A**

This notice is given by West Cobar Metals Limited (ASX: WC1) ('the Company') pursuant to Section 708A(5)(e) of the *Corporations Act 2001* (Cth) ('Corporations Act').

The Company confirms that it has issued 1,500,000 Ordinary Shares following the receipt of a valid conversion notice (post the achievement of the attaching performance hurdle) converting 1,500,000 Class "C" Performance Rights into Ordinary Securities. The Performance Rights were issued to the Managing Director and approved at the Company's Annual General Meeting on Friday, 24 November 2023.

The Company hereby gives notice under section 708A(5)(e) of the Corporations Act that:

- (a) The Shares were issued without disclosure 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 Corporations Act as they apply to the Company; and
  - (ii) section 674 and section 674A of the Corporations Act.
- (c) As at the date of this notice, there is no 'excluded information' as defined in sections 708A(7) and (8) of the Corporations Act.

**ENDS**

The Board of Directors of West Cobar Metals Limited have authorised this announcement to be issued to ASX.

**Jerry Monzu**  
**Company Secretary**  
**West Cobar Metals Limited**