

## 1SSUE OF CLEANSING NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

Astute Metals NL (ASX: ASE, "Astute" or "the Company") gives this notice under section 708(A)(6) of the Corporations Act 2001 (Cth) (the Act):

- on 3 June 2024, 5,000,000 fully paid ordinary shares were issued to Greenvale Energy Limited (ASX:GRV) in satisfaction for the 20.00% acquisition of the Knox Resources Pty Ltd IOCG tenement portfolio (**Greenvale Shares**); and
- on 7 June 2024, 8,510,638 Shares were issued to Fleet Space Technologies Pty Ltd pursuant to a services agreement dated 7 June 2024 (**Fleet Shares**).

Both the Greenvale Shares and Fleet Shares have been issued pursuant to the Company's placement capacity under Listing Rule 7.1.

## **Cleansing Notice**

The Company gives the following information under sections 708A(5)(e) and 705A(6) of the Act in relation to the issue of the Greenvale Shares and Fleet Shares:

- the Shares were issued without disclosure to investors under Part 6D.2 of Act;
- this notice is being given by the Company under section 708(5)(e) of the Act;
- as at the date of this notice, the Company has complied with:
  - o the provisions of Chapter 2M of the Act as they apply to the Company; and
  - sections 674 and 674A of the Act;
- as at the date of this notice, there is no information that is "excluded information" (as defined in section 708A(7) of the Act) which is required to be set out in this notice under section 708A(8) of the Act

The relevant Appendix 2A's concerning the issuance of both the Greenvale Shares and Fleet Shares have been lodged separately to this announcement.

## **Authorisation**

This announcement has been authorised for release by the Board of Astute.

## **More Information**

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