



8 July 2024

Notice Under Section 708A (5) (e) of the Corporations Act

Inca Minerals Ltd (**Inca** or **Company**) wishes to advise that the Company has issued fully paid ordinary shares to Directors (2,678,571) and to its Peruvian consultants (3,119,091) with a total of 5,797,662 fully paid ordinary shares for the value of \$37,459.

Inca provides the following information pursuant to ASX Listing Rule 3.10.5 and Section 708A(5)(e) of the Corporations Act.

The shares issues to Directors, as part payment of Director fees, were previously approved by shareholders at an AGM and the shares issued to Consultants require disclosure under Part 6D.2 of the Corporations Act and need to utilise Inca's ASX 7.1 and 7.1A (15% and 10%) Placement Capacity, under sections 708(1) and 708(8) of the Corporations Act

These require disclosure under Part 6D.2 of the Corporations Act under and sections 708(1) and 708(8) of the Corporations Act.

As at the date of this notice, Inca has complied with:

- (a) The provisions of Chapter 2M of the Corporations Act;
- (b) Section 674 of the Corporations Act; and

There is no excluded information for the purposes of Sections 708A(7) and (8) of the Corporations Act.

An Appendix 2A for the issue of the Shares has been published on the ASX at today's date.

The notice is authorised by the ASX release by the Board of Inca Minerals Limited.