

## **Issue of Shares and Cleansing Notice**

Hamelin Gold Limited (Hamelin Gold or Company) advises of the issue of 600,000 ordinary fully paid shares pursuant to an agreement to withdraw a tenement application (refer Appendix 3B lodged 15 November 2024).

An Appendix 2A in relation to the abovementioned securities will be released to ASX following release of this announcement. A cleansing notice is attached with regards to the new shares issued.

This announcement has been approved for release by the Managing Director of Hamelin Gold.

**For further information, please contact:**

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**ASX ANNOUNCEMENT**  
**2 December 2024**



The Manager  
Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir or Madam

**HAMELIN GOLD LIMITED**  
**SECONDARY TRADING NOTICE – NOTIFICATION PURSUANT**  
**TO PARAGRAPH 708A(5)(e) OF THE CORPORATIONS ACT 2001**

This notice is given by Hamelin Gold Limited (ACN 650 439 580) (“**Hamelin**”) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (“the Act”).

On 2 December 2024, Hamelin issued a total of 600,000 shares in consideration for the withdrawal of a tenement application, without disclosure under Part 6D.2 of the Corporations Act.

Hamelin gives notice under section 708A(5)(e) of the Act that:

- (a) The shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) as a disclosing entity, Hamelin is subject to regular reporting and disclosure obligations;
- (c) as at the date of this notice, Hamelin has complied with the provisions of Chapter 2M as they apply to Hamelin and section 674 of the Act; and
- (d) as at the date of this notice, there is no information that is ‘excluded information’ within the meaning of section 708A(7) and 708A(8) of the Act which is required to be disclosed by Hamelin under section 708A(6)(e) of the Act.

On behalf of the Board of Hamelin Gold Limited

**Dan Travers**  
Company Secretary