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**ASX code: MAU** 

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ABN34 121 370 232

## NOTICE UNDER SECTION 708A(5)(E) CORPORATIONS ACT

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On 7 September 2017, the Company issued a total of 5,278,696 fully paid ordinary shares to investors as announced on 29 August 2017.

Accordingly the Company gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the "Corporations Act") that:

the abovementioned ordinary shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act*;

- 1. as at the date of this notice the Company has complied with:
  - (a) the provisions of Chapter 2M *Corporations Act* as they apply to the Company; and
  - (b) section 674 Corporations Act, and
- 2. as at the date of this notice there is no "excluded information" (as defined in subsection 708A(7) of the *Corporations Act*) which is required to be disclosed by the Company.

For more information on the company visit <a href="www.magres.com.au">www.magres.com.au</a>

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