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16 March 2018

Company Announcements Office
ASX Limited

CLEANSING STATEMENT

Notice given under section 708A of the Corporations Act

Santa Fe Minerals Ltd (ASX: SFM) (**SFM, the Company**) advises that on 16 March 2018, it issued a total of 500,000 fully paid ordinary shares (**Shares**) as part consideration for the acquisition of tenements in accordance with a Tenement Sale Agreement entered into.

The Corporations Act 2001 (“Act”) restricts the on-sale of securities without disclosure, unless the sale is exempt under section 708 or 708A of the Act. By the Company giving this notice, on-sale of the Shares will fall within the exemption offered by Section 708A(5) of the Act.

The Company hereby notifies the ASX (as the operator of the prescribed financial market on which the New Shares are to be quoted) under Section 708A(5)(e) of the Act that:

- a) The Company issued the New Shares without disclosure to investors under Part 6D.2 of the Act;
- b) as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and with Section 674 of the Act; and
- c) as at the date of this notice there is no “excluded information” as defined in Section 708A(7) and (8) of the Act in relation to The Company.

For investor queries, please call:

Doug Rose
Managing Director
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