

ASX ANNOUNCEMENT



Galena Mining Limited

ASX : G1A

Shares on Issue
337,022,853

Cash (end June Qtr)
\$8.5m

Directors & Management

Non-Executive Chairman
Adrian Byass

Managing Director & CEO
Alexander Molyneux

COO
Troy Flannery

Non-Executive Directors
Jonathan Downes
Oliver Cairns
Tim Morrison

Company Secretary
Stephen Brockhurst

Registered Office
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Perth WA 6000
T 08 9481 0389

Corporate Office
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Subiaco WA 6008

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9 October 2018

NOTICE UNDER SECTION 708A

Galena Mining Limited (ASX: G1A) ("Galena" or the "Company") has issued on 9 October 2018, 458,333 Fully Paid Ordinary Shares.

The Shares are part of a class of securities quoted on the Australian Securities Exchange Limited (ASX).

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act.

The Shares were issued without disclosure to the private investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

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

There is no excluded information as at the date of this notice, for the purposes of Sections 708A(7) and (8) of the Corporations Act.

Contact

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Company Secretary
Galena Mining Limited
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