



ASX Announcement

10 December 2018



Issue of Shares – Section 708A Corporations Act Cleansing Notice

Vimy Resources Limited (“Company” ASX: VMY) on Friday 7 December 2018 issued 1,197,512 fully paid ordinary shares in the Company to Mr Mike Young or his nominee and Mr Julian Tapp or his nominee in lieu of a cash bonus entitlement as approved by shareholders on 30 November 2018.

The Company has issued the shares without disclosure to investors under section 708A(5) of the Corporations Act 2001 (Cth) (Corporations Act), and as required by section 708A(6) of the Corporations Act, the Company notifies the ASX that:

1. The shares were issued without disclosure to the investors under Part 6D.2 of the Corporations Act;
2. This notice is being given under section 708A(5)(e) of the Corporations Act;
3. As at the date of this notice, the Company has complied with:
 - 3.1 The provisions of chapter 2M of the Corporations Act as they apply to the Company; and
 - 3.2 Section 674 of the Corporations Act
4. As at the date of this notice, there is no information that is ‘excluded information’, within the meaning of sections 708A(7) and 708A(8) of the Corporations Act.

Signed for and on behalf of Vimy Resources Limited.

Ron Chamberlain
CFO and Company Secretary

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