

13 December 2019

The Company Announcements Office ASX Limited Via E Lodgement

Issue of Shares - Section 708A Notice

The Company gives notice pursuant to Section 708A(5)(e) of the Corporations Act that the shares issued on 12 December 2019 were issued without disclosure 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 the provisions of Chapter 2M of the Corporations Act as they apply to the Company and Section 674 of the Corporations Act. There is no excluded information to be disclosed for the purposes of Sections 708A(7) and (8) of the Corporations Act.

Stephen Hewitt-Dutton Company Secretary

This announcement was approved and authorised for release by the Continuous Disclosure Committee.

