



FOR IMMEDIATE

RELEASE

January 16, 2020
ASX(Symbol: LAM)

Listed on TSX and

ARBN: 154 146 755

Section 708A Notice: Share Issue

The Company provides notice to the ASX for the purpose of section 708A(5)(e) of the Corporations Act that it has issued 22,700,000 fully paid ordinary shares in the Company as per the announcement to the market on 16 January 2020 without disclosure to investors under Part 6D.2 of the Corporations Act.

The Company states that as at the date of this notice:

- it has complied with the relevant provisions of Chapter 2M of the *Corporations Act* as they apply to the Company and Section 674 of the *Corporations Act*; and
- it is not aware of any excluded information within the meaning of Sections 708A(7) and 708A(8) of the Corporations Act.

An Appendix 3B with respect to the issue of shares under the placement was lodged on the ASX on 16 January 2020.

Yours faithfully

Dennis Gibson
Chief Financial Officer

For further information contact:

Marc Henderson, President and CEO
Toronto, Canada +1 (416) 599 7363

Visit the Company's website at www.laramide.com.