



12 March 2020

## **NOTICE UNDER SECTION 708A (5) (E) OF THE CORPORATIONS ACT**

For the purposes of 708A of the Corporations Act 2001 ("Act"), the Company has allotted 35,333,333 shares at an issue price of 0.15 of 1 cent, without disclosure to investors under Part 6D.2 of the Act, and provides this notice in accordance with Section 708A(5)(e). Further, 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 Section 674 of the Act. In addition, as at the date of this notice there is no "excluded information" (as defined in Section 708A (7) and (8) of the Act) required to be disclosed by the Company.

A handwritten signature in black ink that reads "Jan Forrester". The signature is written in a cursive, slightly slanted style.

**Jan Forrester**  
**Company Secretary**

ACN: 009 067 476  
8/800 Albany Hwy  
East Victoria Park  
Western Australia 6101  
Tel: (61 8) 9355 0123  
Fax: (61 8) 9355 1484  
mtb@mountburgess.com  
www.mountburgess.com