

ASX Release 18 May 2020 **ASX code: MAU** 

Level 1 44A Kings Park Road West Perth WA 6005 PO Box1388 West PerthWA 6872 Telephone 08 9226 1777 www.magres.com.au

ABN34 121 370 232

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

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On 18 May 2020, the Company issued a total of 2,986,667 fully paid ordinary shares.

Accordingly the Company gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the "Corporations Act") that:

the abovementioned ordinary shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act*;

- 1. as at the date of this notice the Company has complied with:
  - (a) the provisions of Chapter 2M *Corporations Act* as they apply to the Company; and
  - (b) section 674 Corporations Act, and
- 2. as at the date of this notice there is no "excluded information" (as defined in subsection 708A(7) of the *Corporations Act*) which is required to be disclosed by the Company.

For more information on the company visit <a href="www.magres.com.au">www.magres.com.au</a>

George Sakalidis Managing Director Phone (08) 9226 1777 Email gsakalidis@magres.com.au