

# ASX Announcement

27 August 2020



## Notice under Section 708A(5)(e) of the Corporations Act 2001

Alta Zinc Limited ABN 63 078 510 988 (ASX:AZI) (“Alta” or “the Company”) advises that it has issued securities in the Company as follows:

- 18,013,267 fully paid ordinary shares to certain directors in lieu of the payment of directors’ fees; and
- 340,000,000 fully paid ordinary shares at an issue price of \$0.004 each (Placement Tranche 2 shares)

all as approved at the general meeting held on 20 August 2020 and as per the Appendix 2A lodged with the ASX on 17 July 2020.

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Act**) that:

- a) the shares were issued without disclosure to investors under Part 6D.2 of the Act;
- b) as at the date of this notice, the Company has complied with:
  - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - (ii) section 674 of the Act; and
- c) as at the date of this notice there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act.

### Authorised for release by the board:

Contact:  
Stephen Hills  
Company Secretary  
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