

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

Vulcan Energy Resources Limited (ASX:VUL) (the **Company**) issued:

- 660,000 fully paid ordinary shares in the Company following approval of Deferred Introducer Shares as per the Notice of Meeting dated 7 August 2020 and approved by shareholders at a General Meeting on 10 September 2020; and
- 500,000 fully paid ordinary shares in the Company on conversion of 500,000 Class B Performance Rights,

on 16 September 2020.

This cleansing notice is given by the Company under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Corporations Act**).

The Company issued the shares without a disclosure document to investors under Part 6D.2 of the Corporations Act.

As at the date of this notice, the Company has complied with:

- a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- b) section 674 of the Corporations Act.

As at the date of this notice, there is no excluded information for the purposes of sections 708A(7) and (8) of the Corporations Act.

For and on behalf of the Board

Robert Ierace

Chief Financial Officer - Company Secretary

For further information visit www.v-er.com or contact the Company Secretary on +61 8 6189 8767.

Highlights

Aiming to be the world's first
Zero Carbon Lithium™
producer.

Large, lithium-rich
geothermal brine project, in
the Upper Rhine Valley of
Germany.

Europe's **largest** JORC-
compliant lithium resource.

Located at the heart of the EU
Li-ion battery industry.

Fast-track development of
project under way towards
production.

Corporate Directory

Managing Director
Dr Francis Wedin

Chairman
Gavin Rezos

Executive Director
Dr Horst Kreuter

Non-Executive Director
Ranya Alkadamani

CFO-Company Secretary
Robert Ierace

Fast Facts

Issued Capital: 70,834,806
Market Cap (@92c): \$65.2m

Contact

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