

8th April 2015

Company Announcements Office Australian Securities Exchange

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

On 8th April 2015, Coretrack Limited("the Company") issued 37,287,500 shares as per its appendix 3B, 28,437,500 of these shares were issued at a price of \$0.0032, and 8,850,000 shares were issued at \$0.011 pursuant to resolution 6 of the general meeting held on the 25th June 2014.

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

- 1. the abovementioned ordinary shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act*;
- 2. as at the date of this notice the Company has complied with:
 - (i) the provisions of Chapter 2M Corporations Act as they apply to the Company; and
 - (ii) section 674 Corporations Act; and
- as at the date of this notice there is no "excluded information" (as defined in subsection 708A(7) and (8) of the *Corporations Act*) which is required to be disclosed by the Company.

Yours faithfully

Coretrack Limited

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Sean Corbin

Company Secretary