



28th May 2015

Company Announcements Office
Australian Securities Exchange

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

On 28th May 2015, Coretrack Limited("the Company") issued 351,039,175 shares at \$0.0032 as per its appendix 3B. These shares were issued pursuant to resolutions at their Extraordinary General Meeting.

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
3. 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

Sean Corbin
Company Secretary