

18 July 2014

Company Announcements ASX Limited

Cleansing Notice – Section 708A (5)(e) of the Corporations Act 2001

Apollo Minerals Limited (Company) issued 100,000,000 fully paid ordinary shares on 16 July 2014 at 2.2 cents per share.

The shares are part of a class of securities quoted on the Australian Securities Exchange Limited (ASX).

As provided under section 708A (6) of the *Corporations Act 2001* the Company states that:

- 1. the abovementioned securities are being issued without disclosure to investors under Part 6D.2 of the *Corporations Act;*
- 2. this notice is being given under section 708A(5)(e) of the Corporations Act;
- 3. as at the date of this notice the Company has complied with:
 - (i) the provisions of Chapter 2M of the *Corporations Act* as they apply to the Company; and
 - (ii) section 674 of the Corporations Act; and
- 4. as at the date of this notice there is no information which is "excluded information" within the meaning of sections 708A(7) and 708A(8) of the *Corporations Act*.

Yours faithfully

Guy Robertson Company Secretary