



19 February 2015

Company Announcements
ASX Limited

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

Apollo Minerals Limited (**Company**) issued 68,750,000 fully paid ordinary shares on 18 February 2015 at 0.80 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

A handwritten signature in black ink, appearing to read 'Guy Robertson', is written over a light blue horizontal line.

Guy Robertson
Company Secretary