



magnetic resources<sup>NL</sup>

**ASX Release  
11 August 2016**

**ASX code: MAU**

22 Delhi Street  
West Perth WA 6005  
PO Box 1388  
West Perth WA 6872  
Telephone 08 9226 1777  
Facsimile 08 9485 2840  
info@magres.com.au  
www.magres.com.au

ABN 34 121 370 232

## **NOTICE UNDER SECTION 708A(5)(E) CORPORATIONS ACT**

On 10 August 2016, the Company issued a total of 26,201,847 fully paid ordinary shares to investors as announced on 10 August 2016.

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

the abovementioned ordinary shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act*;

1. as at the date of this notice the Company has complied with:
  - (a) the provisions of Chapter 2M *Corporations Act* as they apply to the Company; and
  - (b) section 674 *Corporations Act*; and
2. as at the date of this notice there is no "excluded information" (as defined in subsection 708A(7) of the *Corporations Act*) which is required to be disclosed by the Company.

For more information on the company visit [www.magres.com.au](http://www.magres.com.au)

George Sakalidis  
Managing Director  
Phone (08) 9226 1777  
Email [gsakalidis@magres.com.au](mailto:gsakalidis@magres.com.au)