



Via ASX Online

ASX Market Announcements Office
ASX Limited
6 August 2013

Notice under section 708A(5)(e) of the *Corporations Act 2001 (Cth)*

Easton Investments Limited (**EAS**) issued 10,000,000 fully paid ordinary shares at an issue price of \$0.15 each on 6 August 2013. Those shares were issued pursuant to the placement announced to ASX Limited on 2 August 2013.

The shares referred to above were all issued without disclosure to investors under part 6D.2 of the *Corporations Act 2001 (Cth)* (**Act**).

This notice is being given by EAS under section 708A(5)(e) of the Act.

As at the date of this notice:

(a) EAS has complied with:

- (1) the provisions of chapter 2M of the Act as they apply to EAS; and
- (2) section 674 of the Act; and

(b) there is no information:

- (1) that has been excluded from a continuous disclosure notice given to ASX in accordance with the ASX Listing Rules (and which has since not been given to ASX);
- (2) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - (A) the assets and liabilities, financial position and performance, profits and losses and prospects of EAS; or
 - (B) the rights and liabilities attaching to the new ordinary shares; and
- (3) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

For further information, please contact:

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