



**ASX Announcement**

31 July 2024

**EXERCISE OF UNLISTED PERFORMANCE RIGHTS**

New World Resources Limited (ASX:NWC) ("the Company") advises that it has issued 3,666,668 fully paid ordinary shares ("Shares") pursuant to the exercise of the following securities:

- (i) 3,000,000 unlisted performance rights, expiring 20 November 2026; and
- (ii) 666,668 performance rights expiring 30 November 2025;

**Cleansing Notice**

The Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) ("the Act"). For the purposes of section 708A(5)(e) of the Act, the Company notifies ASX that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) this notice is being given under section 708A(5)(e) of the Act;
- (c) as at the date of this notice, the Company has complied with:
  - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - (ii) section 674 of the Act; and
- (d) as at the date of this notice, there is no information that:
  - (i) has been excluded from a continuous disclosure notice given to ASX in accordance with the ASX Listing Rules; and
  - (ii) 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 the Company; or
    - (B) the rights and liabilities attaching to fully paid ordinary shares.

Authorised for release by the Board.

For further information contact:

**Ian Cunningham**  
**Company Secretary**  
+61 8 9226 1356