



Issue of cleansing notice under section 708A(5)(e)(i) of the *Corporations Act 2001* (Cth)

Queensland Pacific Metals Limited (ACN 125 368 658) (ASX: QPM) (**Company**) has issued 96,875 new fully paid ordinary shares in the Company (**New Shares**) on conversion of performance rights on a 1 for 1 basis.

The Company issued the New Shares without disclosure to investors under section 708A(5) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

Details of the securities issued

Class of securities	Ordinary shares
ASX code of the securities	QPM
Date of issue	24 December 2024
Total number of securities issued	96,875 New Shares

Information required under section 708A(6) of the *Corporations Act*

As required by section 708A(6) of the *Corporations Act*, the Company advises that:

- the New Shares were issued without disclosure under part 6D.2 of the *Corporations Act* (as notionally modified by ASIC Corporations (Non-Traditional Rights Issues) Instrument 2016/84 and ASIC Corporations (Disregarding Technical Relief) Instrument 2016/73);
- this notice is given under section 708A(5)(e) of the *Corporations Act*;
- as at the date of this notice, the Company has complied with:
 - the provisions of chapter 2M of the *Corporations Act* as they apply to the Company; and
 - sections 674 and 674A of the *Corporations Act*; and
- as at the date of this notice, there is no 'excluded information' of the type referred to in sections 708A(7) and 708A(8) of the *Corporations Act*.

This announcement has been authorised for release by the Board.



ASX: QPM | ACN:125 368 658

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