

9 November 2023

Cleansing Notice

GreenTech Metals Ltd (ASX: GRE) ('**GreenTech**' or 'the **Company**') advises of the issue of 7,944,445 shares as outlined in the Appendix 2A of today's date and Resolutions 1 and 2 outlined in the Notice of Meeting lodged with the ASX on 7 July 2023 and approved by shareholders at the meeting held on 9 August 2023.

Confirmation under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("the Act")

The Company hereby notifies ASX under section 708A(5)(e) of the Act in compliance with the requirements of section 708A(6) of the Act. The Company also advises that as at the date of this notice

1. The Consideration Shares were issued without disclosure under Part 6D.2 of the Act;
2. The Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
3. The Company has complied with section 674 and 674A of the Act; and
4. As at the date of this notice, there is no information:
 - a. That has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - b. That investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - i. The assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - ii. The rights and liabilities attaching to the shares.

This announcement has been authorised for release by the Board of GreenTech Metals Limited.

ENDS

For Further Information:

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Executive Director
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About GreenTech Metals Limited

The Company is an exploration and development company primarily established to discover, develop, and acquire Australian and overseas projects containing minerals and metals that are used in the battery storage and electric vehicle sectors. The Company's founding projects are focused on the underexplored nickel, copper and cobalt in the West Pilbara and Fraser Range Provinces.

The green energy transition that is currently underway will require a substantial increase in the supply of these minerals and metals for the electrification of the global vehicle fleet and for the massive investment in the electrical grid, renewable energy infrastructure and storage.

BOARD & MANAGEMENT

ASX: GRE

Guy Robertson
Non-executive Director

Rod Webster
Non-executive Director

Thomas Reddicliffe
Executive Director

Guy Robertson
Company Secretary

CONTACT US

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