



**INCA**  
MINERALS LTD

02 July 2025

The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

**By Electronic Lodgement**

**CLEANSING NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT**

On 2 July 2025, Inca Minerals Limited (ACN 128 512 907) (**Company**) completed an issue of 10,971,078 fully paid ordinary shares in the capital of the Company (**Shares**) as follows:

- 971,078 fully paid ordinary shares at \$0.0054 per share issued to a Director in lieu of directors fees, as approved by shareholders of the Company at the 29 November 2024 Annual General Meeting;
- 10,000,000 fully paid ordinary shares at \$0.005 for services rendered to the Company.

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
  - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (b) section 674 and section 674A of the Corporations Act; and
3. as at the date of this notice, there is no information that is “excluded information” (as defined in section 708A(7) of the Corporations Act) which is required to be disclosed by the Company in accordance with Section 708A(8) of the Corporations Act.

This announcement is authorised for release by the Board of Inca Minerals Limited.

Yours faithfully

**Brett Dickson**  
**Company Secretary**