



10 May 2025

ASX CODE: MTB

NOTICE UNDER SECTION 708A (5) (E) OF THE CORPORATIONS ACT

For the purposes of 708A of the Corporations Act 2001 (“Act”), the Company has allotted, 12,165,249 ordinary fully paid shares, under LR 7.1 at an issue price of 0.45 of 1 cent, without disclosure to investors under Part 6D.2 of the Act, and provides this notice in accordance with Section 708A(5)(e).

Further, at the date of this notice the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and Section 674 of the Act. In addition, as at the date of this notice there is no “excluded information” (as defined in Section 708A (7) and (8) of the Act) required to be disclosed by the Company.

**Jan Forrester
Company
Secretary**

ACN: 009 067 476
8/800 Albany Hwy, East Victoria Park,
Western Australia 6101
Tel: (61 8) 9355 0123
Fax: (61 8) 9355 1484
mtb@mountburgess.com
www.mountburgess.com