



ASX ANNOUNCEMENT

12 April 2022



Issue of Shares & Cleansing Notice

White Cliff Minerals Limited (**White Cliff** or the **Company**) advises that on 11 April 2022 it issued 2,962,963 fully paid ordinary shares (of which 1,481,482 shares are subject to 3 months voluntary escrow until 11 July 2022) to the vendors of Abraxis Mining Pty Ltd (**Vendor Shares**).

The Company has also issued 14,000 fully paid ordinary shares on 11 April 2022, following the conversion of 14,000 listed options (WCNOE) with an exercise price of \$0.015 (**Option Conversion**). An Appendix 2A in respect of the Vendor Shares and Option Conversion has been lodged with ASX.

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 Company on 11 April 2022 has issued 2,976,963 ordinary shares;
2. The Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act;
3. 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 of the Corporations Act; and
4. As at the date of this notice, other than as disclosed above, there is no information to be disclosed which is excluded information of the type referred to in Sections 708A(7) and 708A(8) of the Corporations Act.

This announcement has been approved by the Board of White Cliff Minerals Limited.

Further Information:

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