

Cleansing Notice

Codrus Minerals Limited (ASX: **CDR**) ("**Codrus**" and "**Company**") is pleased to advise that following shareholder approval at the Annual General Meeting on the 13th of November 2023, the company has now issued the following listed securities on the same terms and conditions of the placement announced on 25 September 2023:

1. Directors participation in the placement – 437,500 ordinary shares with a subscription price of \$0.08 ("**Shares**")
2. 15,897,500 Listed Options (ASX: CDRO) to placement participants ("**Listed Options**")

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Codrus issued the new Shares and Listed Options without disclosure under section 708A(5) of the Corporations Act 2001 (Cth) (Act) and, in accordance with Section 708A(6) of the Act, gives notice under paragraph 708A(5)(e) that:

1. The Shares and Listed Options were issued without disclosure under Part 6D.2 of the Corporations Act;
2. As at the date of this notice:
 - a. The Company has complied with the provisions of Chapter 2M of the Corporations Act as it applies to the Company
 - b. the Company has complied with section 674 of the Corporations Act; and
 - c. there is no excluded information within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

For and on behalf of the Board.

Ends.

Jamie Byrde
Non-Executive Director and Company Secretary

ASX Announcement

16 November 2023

Directors

Andrew Radonjic

Non-Executive Chairman

Shannan Bamforth

Managing Director

Jamie Byrde

Non-Executive Director

& Company Secretary

Investment Highlights

ASX Code	CDR
Issued Capital	87,687,504
Share Price	\$0.066
Market Cap.	\$5.8M

Contact

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