

Cleansing Notice

Canadian Phosphate Limited (ASX: CP8) (formerly “Fertoz Limited”) (“CP8” or the “Company”), advises that it has today issued 5,000,000 shares to the Company’s Chairman Stuart Richardson, and 4,500,000 shares to Non-Executive Director Malcolm Weber (“Shares”), as part of Tranche 2 of the Placement conducted in August last year. The issue of the Shares was recently approved by shareholders at the Company’s General Meeting held on 21 February 2025. Further details are set out in the Appendix 2A released on 27 February 2025.

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 the investors under Part 6D.2 of the Corporations Act;
2. this notice is given under section 708A(5)(e);
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 and section 674A of the Corporations Act; and
4. 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(5)(e) of the Corporations Act.

Authorised for release by the Company Secretary.

CONTACT US

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BOARD OF DIRECTORS

Stuart Richardson – Non-Executive Chairman

Daniel Gleeson – Managing Director

Malcolm Weber – Non-Executive Director

KEY PROJECTS

Wapiti – Ownership 100%

Fernie – Ownership 100%