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**Company Announcements Office,  
Australian Securities Exchange**

24 January 2024

### **Cleansing Notice**

Cosmo Metals Ltd ACN 653 132 828 (**Cosmo Metals**) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. Cosmo Metals has today issued 6,000,000 fully paid ordinary shares without disclosure to investors under Part 6D.2 of the Corporations Act.
2. As at the date of this notice:
  - (a) Cosmo Metals has complied with the provisions of Chapter 2M of the Corporations Act as they apply to Cosmo Metals;
  - (b) Cosmo Metals has complied with section 674 and section 674A of the Corporations Act; and
3. Cosmo Metals is not in possession of any undisclosed “excluded information” within the meaning given to that term in sections 708A(7) and (8) of the Corporations Act, which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

Yours faithfully,

**Melanie Ross**  
*Company Secretary*

*This announcement was authorised for release by the Board of Cosmo Metals Limited.*