

06 September 2016

Dean Litis
ASX Limited
Level 4, North Tower Rialto
525 Collins St
Melbourne VIC 3000

**Notice Under Section 708A(5) of the Corporations Act
[ASX Code: WNR]**

This notice is given under paragraph (5)(e) of section 708A of the Corporations Act.

Type	Shares
Class	Ordinary Fully paid Shares
ASX code	WNR
Date of Issue	23 August 2016
Number Issued	9,996,662 Shares

Wingara Ag Ltd gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the "Corporations Act") that:

1. the abovementioned ordinary shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act*;
2. as at the date of this notice the Company has complied with:
 - (i) the provisions of Chapter 2M *Corporations Act* as they apply to the Company; and
 - (ii) section 674 *Corporations Act*; and
3. as at the date of this notice there is no "excluded information" (as defined in subsection 708A(7) of the Corporations Act) which is required to be disclosed by the Company.

Your sincerely

Phillip Hains
Company Secretary



For further information, please contact

Phillip Hains

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