

ASX Announcement

ASX: AND

12 April 2024

Statement pursuant to Listing Rule 4.7C.3

Ansarada Group Limited (ASX: AND) (the **Company** or **AND**) advises that, in accordance with Listing Rule 4.7C.3, and as noted in Item 6 of the Appendix 4C Cashflow Statement lodged by the Company with the ASX on 31 January 2024, payments to related parties and their associates during the quarter ended 31 December 2023 were \$277k. These payments were for salaries and fees paid to executive and non-executive directors during the quarter.

The Company included the information in the Appendix 4C Cashflow Statement. However, the reason for the omission of this information in the Quarterly Activities Report lodged by the Company with the ASX on 31 January 2024, was due to an administrative oversight.

This announcement has been authorised for release by the Board of Ansarada Group Limited.

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