

3 January 2024

## ASX ANNOUNCEMENT

# Issue of Shares

Woomera Mining Ltd (ASX:WML) (“**Company**”) advises that it has today completed the issue of 24,444,444 ordinary shares to Directors Ian Gordon (Chairman), David Lindh (Non-executive Director) and David Richards (Non-executive Director) (“**Shares**”) pursuant to the shareholder approval received at the Company’s General Meeting held on 21 December 2023.

An appendix 2A has been released in conjunction with this announcement.

### Cleansing Notice

The Company hereby gives notice to the ASX under section 708A(5)(e) of the Corporations Act (“**Act**”) that as at the date of this notice:

1. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;
2. the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
3. the Company has complied with section 674 of the Act; and
4. as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act which is required to be disclosed under section 708A(6).

This ASX announcement has been approved and authorised for release by the Board of Woomera Mining Ltd.

*For further information please contact:*

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### **About Woomera Mining Limited**

Woomera Mining Limited is a focussed mineral explorer. The Company is exploring for battery metals (lithium nickel, copper + PGEs) and gold in the Ravensthorpe Yilgarn and Ashburton areas of Western Australia plus the Musgrave Province in South Australia along with copper-gold mineralisation in the Gawler Craton of South Australia.