



ASX Announcement

17 January 2020

**Kalamazoo
Resources Ltd**
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ASX: KZR

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NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001 (Cth)

On 15 January 2020, Kalamazoo Resources Limited (ASX: **KZR, Kalamazoo**) announced that it had received firm commitments to raise \$8.0 million via a placement of 20 million ordinary fully paid shares (**Placement Shares**) and 20 million attaching unlisted options (**Placement Options**) to Novo Resources Corp and investor Eric Sprott.

Kalamazoo has today issued the 20,000,000 Placement Shares and 400,000 shares to Taylor Collison for corporate advisor services. The Company has also issued 20,000 shares upon the exercise of unlisted options.

Notice given under Section 708A(5)(e) of the Corporations Act 2001 (Cth)

In accordance with Section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) the Company gives the following notice:

1. The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
2. This notice is being given under section 708A(5)(e) of the Corporations Act.
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 of the Corporations Act.
4. As at the date of this notice, there is no information that is "excluded information" of the type referred to in section 708A(7) and 708A(8) of the Corporations Act.

A handwritten signature in blue ink that reads "Bernard Crawford".

Bernard Crawford
Company Secretary