



Highlights

Large geothermal brine field, uniquely rich in lithium in the Upper Rhine Valley.

Aiming to be the world's first **Zero Carbon Lithium** producer.

Strategically located at the heart of the EU auto & Li-ion battery industry.

Prospective copper-zinc exploration portfolio in Trøndelag region of Norway

Corporate Directory

Managing Director
Dr Francis Wedin

Chairman
Gavin Rezos

In-Country Principal
Dr Horst Kreuter

Non-Exec Director
Patrick Burke

Non-Exec Director
Bill Oliver

Fast Facts

Issued Capital: 48,500,002
Market Cap (@16c): \$7.76m

Contact

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

Koppar Resources Limited (ASX: KRX) (**Company**) advises it has today issued the following:

- 8,416,667 ordinary fully paid shares (**Shares**) at a deemed issue price of \$0.15 per Share to Vendors and Introducers as part of the consideration for the acquisition of Vulcan Energy Resources Pty Ltd (**Vulcan**);
- 1,000,000 Shares at an issue price of \$0.15 per Share under the Placement as announced to the market on 10 July 2019;
- 4,400,000 Performance Shares Class A;
- 4,400,000 Performance Shares Class B;
- 4,400,000 Performance Shares Class C;
- 1,250,000 Performance Rights Class D;
- 1,250,000 Performance Rights Class E; and
- 1,250,000 Performance Rights Class F.

The issue of the above securities was approved by Shareholders at the Company's General Meeting held on 4 September 2019.

KRX hereby gives notice for the purposes of section 708A(6) of the Corporations Act 2001 (Cth) (the Act), that:

- a) the securities were issued without a prospectus pursuant to Part 6D.2 of the Act;
- b) this notice is being given pursuant to section 708A(5)(e) of the Act;
- c) as at the date of this notice:
 - (i) KRX has complied with its financial reporting and auditing obligations under Chapter 2M of the Act; and
 - (ii) its continuous disclosure obligations under section 674 of the Act; and
- d) as at the date of this notice, there is no excluded information of the type referred to in section 708A(7) or 708A(8) of the Act to be disclosed under section 708A(6)(e) of the Act.

An Appendix 3B for the issue of the new securities is attached.

For and on behalf of the Board

Mauro Piccini
Company Secretary

