

**05 August 2019**

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

Further to the Appendix 3B lodged today, the Directors of Koppar Resources Limited (ASX:KRX) (“Koppar” or “the Company”) provide a notice for the purposes of section 708A(5)(e) of the Corporations Act 2001.

The Shares issued are part of a class of securities quoted on ASX and may be subject to a subsequent offer for sale. The Company issued the Shares without a disclosure document to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (the Act).

As at the date of this notice, the Company has complied with:

- a) the provisions of Chapter 2M of the Act as they apply to the Company; and
- b) section 674 of the Act.

As at the date of this notice, there is no excluded information for the purposes of sections 708A(7) and (8) of the Corporations Act.

In addition, the Company advises that the following Performance Rights have been cancelled in accordance with their terms of issue:

1. 400,000 Class A Performance Rights
2. 400,000 Class B Performance Rights
3. 500,000 Class C Performance Rights

For and on behalf of the Board



Mauro Piccini  
(Company Secretary)