

7 August 2020

Cleansing Notice – Share Purchase Plan

As announced on 3 August 2020, Tietto Minerals Ltd (ASX: TIE) (**Company**) is proposing to offer to eligible shareholders the opportunity to subscribe for shares in the Company under a share purchase plan (**SPP**). Full details of the SPP will be lodged with ASX following this notice.

The Company gives notice under *ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547* that:

1. it will make offers to issue shares under a share purchase plan without disclosure to investors in accordance with Part 6D.2 of the *Corporations Act 2001* (Cth) (**Corporations Act**);
2. this notice is given by the Company in accordance with *ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547*;
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*; and
4. as at the date of this notice, there is no excluded information as at the date of this notice, for the purposes of Section 708A (7) and (8) of the *Corporations Act*.

This notice is dated and is given to ASX in the 24-hour period before the offer under the Plan is made by the Company.

This Notice is authorised on behalf of Tietto Minerals Limited by:

Matthew Foy
Company Secretary
Tietto Minerals Limited