

ASX Announcement

23rd July 2024

NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT 2001 (CTH)

GTI Energy Ltd (**GTI** or **Company**) gives notice for the purpose of section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) that on 19 July 2024 it issued and allotted a total of 11,200,000 ordinary shares in the Company (**Securities**) without disclosure under Part 6D.2 of the Corporations Act.

The Securities are part of a class of securities quoted on ASX and may be subject to a subsequent offer for sale.

An Appendix 2A was lodged with respect to the Securities issued on 19 July 2024 and the Company hereby notifies ASX under s708A(5)(e) of the Corporations Act that:

1. the Company issued the Securities without disclosure to investors under Part 6D.2 of the Corporations Act.
2. 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 and 674A of the Corporations Act.
3. as at the date of this notice there is no "excluded information" (as defined in sections 708A (7) and (8) of the Corporations Act) which is required to be disclosed by the Company.

-ENDS-

This ASX release was authorised by the Directors of GTI Energy Ltd. Bruce Lane, (Director), **GTI Energy Ltd**

GTI Energy Ltd

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