

23 November 2023

## NOTICE UNDER SECTION 708A

An Appendix 2A was released on 23 November 2023 for the issue of a total of 7,088,356 fully paid ordinary shares which were paid in lieu of cash director fees as approved by shareholders at the AGM held on 22 November 2023 ('IBG or Company') ('The Securities').

The Company gives notice pursuant to Section 708A (5)(e) of the Corporations Act that:

- (a) The Securities were issued without disclosure under Part 6D(2) of the Corporations Act.
- (b) The Company, as at the date of this notice, has complied with the provisions of Chapter 2M of the Corporations Act and Section 674 of the Corporations Act.
- (c) There is no excluded information to be disclosed for the purposes of Section 708A (7) and (8) of the Corporations Act, save for as part of its ordinary course of business the Company is continually reviewing its asset portfolio looking for opportunities that are complementary to its existing operations or assessing transactions that will otherwise provide value to shareholders. As at the date of this notice, the Company is in early-stage discussions regarding a potential acquisition of property. The negotiations are incomplete and confidential and there can be no certainty that any agreement or agreements will be reached, or that any transaction will eventuate.

Yours Sincerely



**Jonathan Whyte**  
**Company Secretary**

### **Further Details**

This notice is authorised to be issued by the Managing Director. Please contact Managing Director Mr. Michael Jardine for any further inquiries on either [mjardine@ironbark.gl](mailto:mjardine@ironbark.gl) or +61 424 615 047.