

4 December 2023

Notice Under Section 708A

Warriedar Resources Limited (ASX: WA8) (Warriedar or the Company) issued 666,666 ordinary fully paid shares on 4 December 2023, upon conversion of unlisted performance rights.

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

The ordinary fully paid shares were issued without disclosure under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

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

- a) the provisions of Chapter 2M of the Corporations Act; and
- b) Sections 674 and 674A of the Corporations Act.

There is no excluded information as at the date of this notice, for the purposes of Sections 708A(7) and (8) of the Corporations Act.

This announcement has been authorised for release by: Amanda Buckingham, Managing Director.

CONTACT:

Investors

+61 8 9481 0389

info@warriedarresources.com.au

Media

Michael Vaughan (Fivemark Partners)

+61 422 602 720