

# ASX Announcement

5 December 2023

## Cleansing Notice

This notice is given by Morella Corporation Limited (ABN 39 093 391 774) (ASX:1MC “Morella” or “the Company”) pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act).

The Company issued 15,206,722 fully paid ordinary shares (Shares) at a deemed issue price of approximately A\$0.005 per Share to various executives on 4 December 2023. The issue was approved by Shareholders at the Company’s 2023 AGM, and the shares have been issued pursuant to the Company’s Executive Incentive Scheme which was approved by shareholders at the 2022 AGM.

The Company advises that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) this notice is being given under section 708A(5)(e) of the Act;
- (c) as a disclosing entity, the Company is subject to regular reporting and disclosure obligations;
- (d) as at the date of this notice, the Company has complied with:
  - (i) the provisions of Chapter 2M of the Act, as they apply to the Company; and
  - (ii) section 674 and section 674A of the Act; and
- (e) as at the date of this notice, there is no information that is “excluded information” within the meanings of sections 708A(7) and 708A(8) of the Act.

### Contact for further information

#### Investors | Shareholders

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#### Media

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**This announcement has been authorised for release by the Board of Morella Corporation Limited.**