

ASX RELEASE

08 November 2021

Cleansing Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Marquee Resources Limited (ASX:MQR) ("the Company") has today issued 4,217,334 ordinary fully paid shares ("Shares") due to shareholder option conversion notices received by the Company to exercise their options (exercise price \$0.08, expiry 30 June 2023). The details of this allotment can be found in the Appendix 2A released today.

The Company gives the following notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Act).

- a) The shares were issued without disclosure to investors in accordance with Part 6D.2 of the Act.
- b) As at the date of this notice, the company has complied with the provisions of Chapters 2M of the Act as they apply to the Company and section 674 of the Act.
- c) As at the date of this notice, there is no information which is 'excluded information' within the meaning of Sections 708A(7) and section 708A(8) of the Act which is required to be disclosed by the Company.

Authorised for release by the Board of Marquee Resources Limited.

For further information please contact:

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