

**ASX ANNOUNCEMENT****29 December 2021****NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001**

- (a) The Company has issued 15,320,474 fully paid ordinary shares in the Company via the conversion of options at an exercise price of \$0.025 per share.
- (b) The shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
- (c) As at the date of this notice, the Company has complied with:
- the provisions of Chapter 2M of the Corporations Act, as they apply to the Company; and
  - section 674 of the Corporation Act.
- (d) As at the date of this notice, there is no 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) required to be disclosed under section 708A(6)(e) of the Corporations Act.

Released with the authority of the Board.



Adrien Wing  
Company Secretary