

## NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001

- (a) The Company has issued 425,540 full ordinary paid shares (Shares) via the conversion of unlisted options.
- (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 authority of the Board.



Adrien Wing  
Company Secretary

**Directors**

Otto Buttula  
Glenn Gilbert  
Trevor Lockett  
Rachel David  
Louis Panaccio  
Eduardo Vom

Executive Chairman  
Managing Director  
Executive Director  
Non-Executive Director  
Non-Executive Director  
Non-Executive Director