

ASX Announcement

15 January 2021

Notice Pursuant to Section 708A(5)(e) of the Corporations Act

Wooboard Technologies Ltd (the **Company** or **Wooboard**) gives notice under section 708A(5)(e) of the *Corporations Act 2001 (Cth)* as follows:

- (a) On 15 January 2021, the Company issued 698,630,135 Fully Paid Ordinary Shares (the **Shares**).
- (b) The Shares were issued without disclosure to the recipients under Part 6D.2 of the Corporations Act.
- (c) As at the date of this notice the Company has complied with:
 - i. The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - ii. Section 674 of the Corporations Act.
- (d) As at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

Authorised for release by the Board of Directors of Wooboard Technologies Ltd.

-ENDS -

For further information, please contact:

Company Enquiries

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About Wooboard

WOOBOARD TECHNOLOGIES (ASX:WOO) is an Australian-based software-as-a-service solutions company that is revolutionising employee peer recognition as well as how customer loyalty and employee incentives are created, rewarded and managed. Our employee experience technology platform, Wooboard, uses a gamified, social cloud-based platform to allow employees to send recognition and share updates instantly.

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