

ASX Release  
30 April 2021

## Cleansing Statement

On 30 April 2021, MetalsTech Limited (ASX: MTC) (MetalsTech or the Company) issued an "Appendix 2A" for the issue and quotation of shares (Shares) in relation to the business conducted at the Company's General Meeting held on 30 April 2021. The total number of Shares issued was 7,250,000 fully paid ordinary shares.

The issue date of the Shares was 30 April 2021.

The Shares were issued as part of a class of securities quoted on ASX.

MetalsTech gives notice pursuant to Section 708A(5)(e) of the Corporations Act.

The Shares were issued without disclosure to the recipients under Part 6D.2 in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

- a) The provisions of Chapter 2M of the Corporations Act; and
- b) Section 674 of the Corporations Act.

There is no excluded information for the purposes of Section 708A(7) and (8) of the Corporations Act.

**ENDS**

Gino D'Anna  
Director  
M +61 400 408 878  
gino@metalstech.net



**Registered Office**  
MetalsTech Limited (ASX:MTC)  
Unit 1, 44 Denis Street  
Subiaco WA 6008  
T +61 400 408 878  
E info@metalstech.net

**Board of Directors**  
Chairman - Russell Moran  
Director - Gino D'Anna  
Technical Director - Dr Qingtao Zeng  
Company Secretary - Paul Fromson

Projects	
Sturec Gold Project (Au)	100% owned
Cancel (Li)	100% owned
Adina (Li)	100% owned
Sirmac-Clapier (Li)	100% owned