



20 September 2021

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

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

On 21 May 2019, AXP Energy Limited (**Company**) completed the issue 67,188,217 fully paid ordinary shares in the capital of the Company (**Shares**) following shareholder approval of the issue of Shares at the general meeting held by the Company on 15 May 2019.

The Company is aware it is not currently in a position to issue a cleansing notice, as a result of having been suspended for more than 5 days in the last 12 month. This cleansing notice is issued in accordance with the impending Court application to remedy breaches of the secondary trading provisions of the Corporations Act (Cth) 2001, as announced on 16 September 2021.

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. the Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act; and
2. 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 Corporations Act; and

3. as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

For AXP Energy Limited

Robert Lees
Company Secretary