

ASX Announcement

ASX: AND

18 January 2022

Notice Pursuant to Section 708A(5)(e) of the Corporations Act 2001 (Cth)

Ansarada Group Limited (ASX: AND) (**Ansarada** or **the Company**) gives notice that on 18 January 2022 the Company issued 50,000 fully paid ordinary shares (**Shares**), as a result of the exercise of 50,000 options exercisable at \$1.6711.

The Company issued the Shares without a disclosure document under Part 6D.2 of the *Corporations Act 2001 (Cth)* (the Act).

The Company hereby give notice under Section 708A(5)(e) of the Act that:

- As at the date of this notice, the Company has complied with:
 - a) The provisions of Chapter 2M of the Act as they apply to the Company; and
 - b) Section 674 of the Act; and
- As at the date of this notice, there is no information to be disclosed that is “excluded information” within the meaning of section 708A(7) and (8) of the Act.

-ENDS-

Approved for release by the Board of Directors