

ASX Announcement

ASX: AND

25 February 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 25 February 2022 the Company issued 74,153 fully paid ordinary shares (**Shares**), as a result of the exercise of 74,153 options exercisable at \$1.6711 and 29,290 fully paid ordinary shares (**Shares**), as a result of the exercise of 29,290 options exercisable at \$2.00.

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.

This announcement was authorised for release by the Company Secretary.

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About Ansarada (ASX:AND)

Ansarada is a SaaS Platform with products used by the world's top companies, advisors and governments to govern their most critical information and processes in Deals and Transaction Management, Board Management, Compliance and Tenders. Ansarada enables organisations across the globe to be run more efficiently, with reduced risk and an increased ability to make fast confident decisions.

Ansarada is purpose-driven with a mission to help organisations be confident in every critical decision throughout their lifecycle so they can fully realise their potential.

For more information please visit www.ansarada.com/investor-relations

