



The Manager
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Directors

Gary Lyons, Chairman

Mathew Walker, Director

Teck Siong Wong, Director

Simon Coxhell, Technical
Advisor

Sonu Cheema, Company
Secretary

Issued Capital (ASX Code: EMT)

850,000,000 Ordinary Shares

35,000,000 Unquoted options
exercisable at \$0.05 on or
before 31 December 2022

420,000,000 Quoted (EMTO)
options exercisable at \$0.03 on
or before 30 September 2025



9 December 2022

CLEANSING NOTICE UNDER SECTION 708A OF THE CORPORATIONS ACT 2001 (CTH)

The Directors of eMetals Limited (**ASX:EMT**) (**eMetals**) (**Company**) advises that following approval of resolution 5 at the Annual General Meeting (**AGM**) of shareholders held on 29 November 2022, it has issued a total of 10,000,000 listed EMTO options. Details of the issue are set out in the Company's notice of AGM.

The Company gives this Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act) for the issue of 10,000,000 listed EMTO options.

The listed Options were issued without disclosure to investors under Part 6D.2 of the Corporations Act. 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. As at the date of this Notice, there is no excluded information for the purposes of section 708A(7) and 708A(8) of the Corporations Act.

As at the date of this Notice, there is no excluded information for the purposes of section 708A(7) and 708A(8) of the Corporations Act.

This announcement has been authorised by the Board of eMetals Limited.

Sonu Cheema

Company Secretary

EMETALS Limited

-ENDS-

Shareholders and other interested parties can speak to Mr Sonu Cheema if they have any queries in relation to this announcement: +618 6489 1600.