

26 November 2021

Cleansing Notice

Lachlan Star Limited hereby notifies ASX under section 708A(5)(e) of the Corporations Act in relation to the issue of 47,500,000 shares issued on the exercise of options as set out in the Appendix 2A dated 26 November 2021.

The Company issued 47,500,000 shares following the exercise of options at \$0.005 per share, without disclosure, under Part 6D.2 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 as they apply to the Company; and
- (b) section 674 of the Corporations Act.

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 708A (8) of the Corporations Act.

This announcement was authorised for release by the board of Lachlan Star Limited.

Dan Smith
Company Secretary
Lachlan Star Limited