

Cleansing Notice under Section 708A of the Corporations Act

Lachlan Star Limited [ASX: LSA] advises that it has issued 1,600,000 fully paid ordinary shares (**Placement Shares**) at an issue price of \$0.10 per Placement Share. The Placement Shares were issued to Directors of the Company under Tranche 2 of the Placement announced on 26 September 2024 and following Shareholder approval at the Company's Annual General Meeting. Refer Appendix 2A released 28 November 2024 for more details.

Confirmation under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("the Act")

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

1. the Company issued the Placement Shares without disclosure to investors under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (b) section 674 and section 674A of the Corporations Act; and
3. as at the date of this notice, there is no information that is "excluded information" (as defined in section 708A(7) of the Corporations Act) which is required to be disclosed by the Company in accordance with section 708A(8) of the Corporations Act.

This ASX announcement has been authorised for release by the Board of Lachlan Star Limited.

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About Lachlan Star Limited

Lachlan Star Limited (ASX: LSA) is focused on the discovery of gold and copper resources across a portfolio of early-stage high-potential exploration projects located in central New South Wales. The Company has three priority projects situated within the highly endowed mineral Lachlan Fold Belt province of New South Wales and includes North Cobar, Bauloora North and Junee.