

18 May 2022

ASX ANNOUNCEMENT (ASX: KCC)

708A CLEANSING NOTICE

Kincora Copper Limited (TSXV:KCC and ASX:KCC) (“**the Company**”) gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Act**) in compliance with the requirements of section 708A(6) of the Act as follows:

- (a) On 17 May 2022, the Company issued 2,225,151 common shares.
- (b) The shares (KCC) were issued without disclosure under Part 6D.2 of the Act.
- (c) As at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (ii) the provisions of section 674 of the Act.
- (d) As at the date of this notice, there is no information that is ‘excluded information’ (within the meaning of section 708A(7) and 708A(8) of the Corporations Act).

By order of the Board of Directors:

Cameron McRae, Chairman

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**This announcement has been authorised for release by the Board of Kincora Copper Limited
(ARBN 645 457 763)**

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