

1st December 2011

**Company Announcement Office
Australian Securities Exchange**

Notice Given Under Section 708A(5)(e) of the Corporations Act

Aspermont Limited (the "Company") has authorised the issue of 2,000,000 fully paid ordinary shares ("Shares") at \$0.0832 each to Mr Colm O'Brien in response to the approval of a resolution of the general shareholders meeting held 31 October 2011.

The Shares were issued and allotted yesterday.

The Shares above are part of a class of securities quoted on the ASX and may be subject to a subsequent offer for sale. The Company gives this notice pursuant to section 708A(5)(e) of the Corporations Act.

The Company issued the Shares above without a disclosure document under Part 6D.2 of the Corporations Act.

The Company, as at the date of this notice, has complied with:

1. the provisions of Chapter 2M of the Corporations Act; and
2. Section 674 of the Corporations Act.

There is no excluded information, as defined in sections 708A(7) and 708A(8) of the Corporations Act, as at the date of this notice.

Yours faithfully
Aspermont Limited



John Detwiler
Company Secretary