



## ASX ANNOUNCEMENT

6 December 2023

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

### By Electronic Lodgement

Dear Sir/Madam,

### NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

This notice is given by **Balkan Mining and Minerals Limited (BMM or the Company)** (ASX:BMM) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

The Company advises that:

- (a) BMM has today issued 2,233,339 fully paid ordinary shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) 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
- (d) as at the date of this notice, there is no information to be disclosed which is "excluded information" (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

The release of this announcement was authorised by the Board of Balkan Mining and Minerals Limited.

Yours faithfully,

**Melanie Ross**  
**Company Secretary**

ASX | **BMM**

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