



Cobre Limited A.C.N. 626 241 067 (ASX: CBE)

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15 August 2024

ASX Limited

Company Announcements Platform

CLEANSING NOTICE – ISSUE OF SHARES

Cobre Limited (ASX: **CBE**, **Cobre** or **Company**) advises that the Company has today issued a total of 3,846,154 ordinary shares at a deemed issue price of \$0.052 per share pursuant to resolution 11 approved by shareholders at the Extraordinary General Meeting held on 6 August 2024.

CBE gives notice, under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**), that:

- 1) CBE issued the Shares without disclosure to the recipients under Part 6D.2 of the Corporations Act;
- 2) as at the date of this notice CBE has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to CBE; and
 - b) section 674 of the Corporations Act; and
- 3) as at the date of this notice, there is no excluded information (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) which is required to be set out in this notice under Section 708A(6)(e) of the Corporations Act.

This ASX release was authorised on behalf of the Cobre Board by: Martin C Holland, Executive Chairman.

For more information about this announcement, please contact:

Martin C Holland

Executive Chairman

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