

1 March 2023

**Notice under section 708A(5)(e) of the *Corporations Act 2001 (Cth)***

This notice is given by Credit Clear Limited (ASX:CCR) (ACN 604 797 033) (the **Company**) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act).

On 1 March 2023, the Company issued 115,964 fully paid ordinary shares (Shares) at a deemed issue price of \$0.415 per share to an employee of the Company as part of their remuneration.

In relation to the Shares, the Company confirms the following:

1. the Shares were offered for issue without disclosure to investors under Part 6D.2 of the Corporations Act and without a prospectus or product disclosure statement for the Shares being prepared.
2. this notice is being given under section 708A(5)(e) of the Corporations Act.
3. 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 of the Corporations Act.
4. as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice under sections 708A(6) of the Corporations Act.

Authorised by



Adam Gallagher  
Company Secretary  
Credit Clear Limited