

# ASX Announcement

1 February 2021



## Cleansing Notice under Section 708A of the Corporations Act 2001(Cth)

This notice is given by Cauldron Energy Limited (**Cauldron** or the **Company**) (ASX: CXU) under section 708A(5)(e) of the Corporations Act 2001(Cth) (**the Act**).

The Company hereby confirms that:

- (a) on 1 February 2021 it issued a total of 4,000,000 fully paid ordinary shares in the Company as outlined in the Company's announcement of same date.
- (b) the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (c) the Company is providing this notice under Section 708A(5)(e) of the Act;
- (d) 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) Section 674 of the Act; and
- (e) as at the date of this Notice, there is no excluded information, within the meanings of section 708A(7) and 708A(8) of the Act.

The above Cleansing Notice has been authorised for release to market by Executive Director Jess Oram.

Yours sincerely  
CAULDRON ENERGY LIMITED

A handwritten signature in black ink that reads 'Michael Fry'.

**MICHAEL FRY**  
COMPANY SECRETARY

For further information please contact:

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### ABN

22 102 912 783

### Address

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Level 1  
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WEST PERTH WA 6005

PO BOX 1024  
West Leederville WA 6007

### ASX Code

CXU

### Securities on Issue

447,999,512 shares  
6,833,395 Options (*exercise price: \$0.03; expiry 31 Dec 2021*)  
16,666,666 Options (*exercise price: \$0.03; expiry 31 Mar 2022*)  
10,000,000 Unlisted Options (*exercise: \$0.03; expiry 16-Sep-22*)  
6,000,000 Unlisted Options (*exercise: \$0.05; expiry 16-Sep-23*)  
9,000,000 Performance Rights (*expiring 10 August 2025*)

### Board of Directors

Simon Youds  
Non-Executive Chairman

Jess Oram  
Executive Director & Chief Executive Officer

Qiu Derong  
Non-executive Director

Judy Li  
Non-executive Director

Chenchong Zhou  
Non-executive Director

Michael Fry  
Company Secretary