



ASX ANNOUNCEMENT

20 November 2024



CORAZON
MINING

Court Orders Confirmed

Corazon Mining Limited (ASX: CZN) (**Company**) confirms that today the Supreme Court of Western Australia heard the Company's application seeking orders in relation to the rectification of a technical compliance issue in relation to the validity of cleansing notices issued under section 708A(5)(e) of the *Corporation Act 2001* (Cth).

The Company is pleased to confirm that it has been granted the orders as set out in the attached notice. The Company is not aware of any reason why the trading of its securities would not recommence effective immediately prior to market open on 21 November 2024.

ENDS

ASX: CZN
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**REGISTERED
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This announcement has been authorised on behalf of Corazon Mining Limited by Company Secretary, Mr. Rob Orr.

For further information please contact (08) 6166 6361:

Rob Orr
Company Secretary



IN THE SUPREME COURT OF WESTERN AUSTRALIA

COR/180/2024

EX PARTE:
**CORAZON MINING LIMITED (ACN 112 898
825)**

First Plaintiff

**ORDERS OF JUSTICE HILL
MADE ON 20 NOVEMBER 2024**

UPON APPLICATION of the plaintiff by originating process dated 18 November 2024, and UPON HEARING Mr M Holler, of counsel for the plaintiff, IT IS ORDERED that:

1. Pursuant to section 1322(4)(a) of the Corporations Act 2001 (Cth) (Act), it is declared that:
 - (a) the notices given by the Plaintiff under section 708A(5)(e) of the Act set out in Part A of Annexure A to these Orders were effective when given; and
 - (b) any offer for sale or sale of the fully paid ordinary shares in the capital of the Plaintiff (Shares) referred to in Part B of Annexure A to these Orders, during the period after the date of their respective issues to the date of these Orders (inclusive) is not invalid by reason of:
 - (i) any alleged failure of the notices given under section 708A(5)(e) of the Act to exempt the sellers from their obligation of disclosure under the Act; and
 - (ii) any consequent failure by the sellers of the securities to comply with section 707(3) of the Act.
2. As soon as reasonably practicable, the Plaintiff is to:
 - (a) serve a sealed copy of these Orders on:
 - (i) Australian Securities and Investments Commission;
 - (ii) ASX Limited;
 - (iii) each person to whom the Shares in Orders 1 were issued, and
 - (b) publish an announcement to ASX Limited in which a copy of these orders is included.
3. For a period of 28 days from the date of these Orders, ASIC or any person who claims to have suffered substantial injustice or is likely to suffer substantial injustice by the making of any or all of these Orders has liberty to apply to vary or to discharge them.

4. There be no order as to costs.

BY THE COURT

THE HONOURABLE JUSTICE J HILL

