

DIRECTORS

Chairman
Tim Wall

Managing Director
Gavin Loyden

Non-Executive Director
Daniel Harris

Non-Executive Director
David Fitch

**JULIA CREEK
PROJECT**

Vanadium
Oil Shale

**QEM Limited**

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Notice Under Section 708A

QEM Limited (ASX: QEM) ("**QEM**" or "**Company**") issued 11,499,478 ordinary fully paid shares on 28 June 2023.

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act.

The ordinary fully paid shares were issued without disclosure under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

- a) the provisions of Chapter 2M of the Corporations Act; and
- b) Section 674 of the Corporations Act.

There is no excluded information as at the date of this notice, for the purposes of Sections 708A(7) and (8) of the Corporations Act.

ENDS

This announcement was authorised for release on the ASX by the Board of QEM Limited.

For further information, please contact:

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