



7 February 2023

**Company Announcements
ASX Limited**

Notice Under Section 708A

This notice is given by West Cobar Metals Limited (ASX: WC1) ('the Company') pursuant to Section 708A(5)(e) of the *Corporations Act 2001* (Cth) ('Corporations Act').

The Company refers to its announcement on 14 December 2022 in respect to the acquisition of Lanthanos Resources Pty Ltd ('Lanthanos').

The Company confirms that it has issued 1,600,000 fully paid ordinary shares to the shareholders of Lanthanos as approved by shareholders on Monday, 30 January 2023.

The Company hereby gives notice under section 708A(5)(e) of the Corporations Act that:

- (a) The Shares were issued without disclosure under Part 6D.2 of the Corporations Act.
- (b) As at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 and section 674A of the Corporations Act.
- (c) As at the date of this notice, there is no 'excluded information' as defined in sections 708A(7) and (8) of the Corporations Act.

ENDS

The Board of Directors of West Cobar Metals Limited authorised this announcement to be given to ASX.

Craig McNab

Company Secretary

West Cobar Metals Limited