



TOPTUNG LIMITED

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ASX RELEASE

11 October 2018

ISSUE OF CLEANSING NOTICE UNDER SECTION 708A CORPORATIONS ACT TOPTUNG LIMITED

TOPTUNG LIMITED (ASX Code: TTW) today issued 35,714,269 fully paid ordinary shares in TopTung Limited (TTW) (**Shares**) as consideration for the acquisition of Zeus Minerals Limited.

TopTung Limited issued the Shares without disclosure to investors under section 708A(5) *Corporations Act 2001* (Cth) (**Corporations Act**).

Details of the Shares

Class of Shares	Fully paid ordinary shares
ASX code of the Shares	TTW
Date of the issue	11 October 2018
Total number of Shares issued	35,714,269 fully paid ordinary shares

As required by section 708A(6) Corporations Act, TTW advises:

- (a) the Shares were issued without disclosure to investors under part 6D.2 Corporations Act;
- (b) this notice is being given under section 708A(5)(e) Corporations Act;
- (c) as at the date of this notice, TTW has complied with:
 - (i) the provisions of chapter 2M Corporations Act as they apply to TTW; and
 - (ii) section 674 Corporations Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) Corporations Act) to be disclosed under section 708A(6)(e) Corporations Act.

Signed for and on behalf of TopTung Limited:

A handwritten signature in black ink, appearing to read 'S. Yeates'.

Suzanne Yeates
Company Secretary
TopTung Limited