

ASX Release 10th October 2023 **ASX code: MAU**

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ABN34 121 370 232

NOTICE UNDER SECTION 708A(5)(E) CORPORATIONS ACT

On 9th October 2023, the Company issued 472,909 fully paid ordinary shares as part payment for drilling services and mining services rendered.

Accordingly the Company gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the "Corporations Act") that:

the abovementioned ordinary shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act*;

- 1. as at the date of this notice the Company has complied with:
 - (a) the provisions of Chapter 2M *Corporations Act* as they apply to the Company; and
 - (b) section 674 Corporations Act, and
- 2. as at the date of this notice there is no "excluded information" (as defined in subsection 708A(7) of the *Corporations Act*) which is required to be disclosed by the Company.

For more information on the company visit www.magres.com.au

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This announcement has been authorised for release by the Company Secretary.