



## MINERAL COMMODITIES LTD

ABN 39 008 478 653

Email: [info@mncom.com.au](mailto:info@mncom.com.au)

Web: [www.mncom.com.au](http://www.mncom.com.au)

Australian Securities Exchange  
Company Announcements Office

19 June 2019

### **NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001**

This notice is given by Mineral Commodities Ltd (**Company**) under Section 708A(5)(e) of the Corporations Act 2001 (**Corporations Act**).

The Company hereby confirms that:

- a) It issued 100,000 fully paid ordinary shares (Shares) on 13 June 2019 in accordance with a conversion notice received to convert vested performance rights into fully paid ordinary shares;
- b) The Shares were issued without disclosure under Part 6D.2 of the Corporations Act;
- c) The Company is providing this notice under paragraph 5(e) of section 708A of the Corporations Act;
- d) As at the date of this notice the Company, as a disclosing entity under the Corporations Act has complied with:
  - (i) The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (ii) Section 674 of the Corporations Act as it applied to the Company;
- e) Further to the matters reported in the quarterly report for the period ended 30 April 2018, the Company continues to progress the development of the Munglinup Graphite Project with the finalisation of the Definitive Feasibility Study, is working towards the finalisation and notification of the conditions precedent on the acquisition of the Skaland Graphite project, and is proceeding through the approval processes relevant to the Tormin Operations Section 102 Application Environmental Impact Assessment and Environmental Management Programme, and other related permitting matters for the Tormin Mineral Sands Project.

As at the date of this announcement, there is no excluded information of the type referred to in Sections 708A(7) and 708A(8) of the Corporations Act:

For and on behalf of the directors of  
Mineral Commodities Ltd

Peter Torre  
Company Secretary

FOR PERSONAL USE ONLY