



MINERAL COMMODITIES LTD

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Australian Securities Exchange
Company Announcements Office

28 June 2018

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 25 June 2018 in accordance with a conversion notice received from an employee of the Company, converting 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) 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

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