

ASX ANNOUNCEMENT

ASX: DEV | ACN: 009 799 553



Section 708A(5) Cleansing Notice Placement Tranche 2

DevEx Resources Limited (**ASX:DEV** or the Company) confirms that the Company has issued 8,100,000 fully paid ordinary shares to the Directors of the Company or their nominees at an issue price of \$0.10 per share (**Placement Shares**). The Placement Shares were issued under the second tranche of the placement announced on 8 July 2020 and approved by shareholders at a general meeting of shareholders held on 3 September 2020.

The Company gives this notice pursuant to section 708A(5)(e) of the Corporations Act ("the Act"):

- (a) the Company issued the Placement Shares without disclosure to investors under Part 6D.2 of the Act;
- (b) as at the date of this notice, the Company has complied with the provisions of chapter 2M of the Act as they apply to the Company and section 674 of the Act; and
- (c) as at the date of this notice, there is no information that is 'excluded information' under section 708A(7) and (8) of the Act.

Authorised for release on behalf of the Company by:

Brendan Bradley Managing Director

For further information, please contact:

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