

# S708A Cleansing Notice – Conversion of Performance Rights

DevEx Resources Limited (ASX: DEV) (**Company**) advises that it has issued 500,000 fully paid ordinary shares (**Shares**) following the conversion of 500,000 vested Performance Rights.

An Appendix 2A will be released following this announcement.

## Information required under section 708A(6) of the Corporations Act

As required by section 708A(6) of the Corporations Act, the Company advises that:

1. the Shares were issued without disclosure under part 6D.2 of the Corporations Act;
2. this notice is given under section 708A(5)(e) of the Corporations Act;
3. as at the date of this notice, the Company has complied with:
  - (a) the provisions of chapter 2M of the Corporations Act as they apply to the Company; and
  - (b) sections 674 and 674A of the Corporations Act; and
4. as at the date of this notice there is no 'excluded information' of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act.

Authorised for release by the Board.

**Brendan Bradley**  
Managing Director  
DevEx Resources Limited