

**ASX RELEASE**

23 September 2022

**ASX CODE**

PNN

**REGISTERED OFFICE****Power Minerals Limited**6/68 North Terrace  
Kent Town SA 5067

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**BOARD****Stephen Ross**

Non-Executive Chairman

**Mena Habib**

Executive Director

**James Moses**

Non-Executive Director

**David Turvey**

Non-Executive Director

**PROJECTS****Argentina**

Salta Lithium Project

Santa Ines Copper-Gold Project

**Australia**Eyre Peninsula Kaolin-Halloysite  
ProjectMusgrave Nickel-Copper-Cobalt-PGE  
Project

## Share Issue Cleansing Notice

Power Minerals Limited (PNN, the Company) wishes to advise that on 23 September 2022 it issued 10,576,924 fully paid ordinary shares without disclosure to investors under Part 6D.2 of the Corporations Act.

The shares are part of a class of securities quoted on the ASX.

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

- As of the date of this notice the Company has complied with the provisions of Chapter 2M of the *Corporations Act* as they apply to the Company and with section 674 of the *Corporations Act*; and
- As of the date of this notice there is no excluded information within the meaning of sections 708A(7) and 708(8) of the *Corporations Act* which is required to be disclosed by the Company under section 708A(6)(e) of the *Corporations Act*.

Stephen Ross



Chairman  
Power Minerals Limited

Authorised for release by the Board of Power Minerals Limited.

**-ENDS-**

**For further information contact:**

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E: admin@poweminerals.com.au  
T: +61 8 8218 5000

Additional information on PNN is available at [www.powerminerals.com.au](http://www.powerminerals.com.au)