

ASX RELEASE

7 September 2023

ASX CODE

PNN

REGISTERED OFFICE

Power Minerals Limited
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Kent Town SA 5067

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BOARD

Stephen Ross
Non-Executive Chairman

Mena Habib
Managing 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
Project

Musgrave Nickel-Copper-Cobalt-PGE
Project

Share Issue Cleansing Notice

Power Minerals Limited (PNN, the Company) wishes to advise that on 1 September 2023 it issued 6.5 million 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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Additional information on PNN is available at www.powerminerals.com.au