

# ASX ANNOUNCEMENT

1 May 2025

Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## **CLEANSING NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT**

Power Minerals Limited (**ASX: PNN**) ("**Power**" or the "**Company**") hereby provides notice to the ASX that it has issued 8,847,863 fully paid ordinary shares in the Company (Shares) without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth).

The Company gives notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act) that:

1. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act; and
2. 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) section 674 and section 674A of the Corporations Act; and
3. as at the date of this notice, there is no information that is "excluded information" (as defined in section 708A(7) of the Corporations Act) which is required to be disclosed by the Company in accordance with Section 708A(8) of the Corporations Act.

Authorised for release by the Board of Directors of Power Minerals Limited.

Yours sincerely,

Mena Habib  
Managing Director

**- Ends -**

**For further information, please contact:**

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