

20 December 2024

ASX ANNOUNCEMENT (ASX: KCC)

708A CLEANSING NOTICE

Kincora Copper Limited (TSXV: KCC and ASX: KCC) (“**the Company**”) gives this notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (“**Act**”). The Company hereby confirms that:

- (a) on 19 December 2024, the Company issued 20,924,627 common shares represented by quoted KCC CDIs (“**KCC shares**”), at an issue price of A\$0.038 per KCC share to unrelated professional and sophisticated investors.
- (b) on 19 December 2024, the Company issued 3,877,370 common shares represented by quoted KCC CDIs (“**KCC shares**”) in satisfaction of vested performance rights entitlements awarded under the Equity Incentive Plan as approved by shareholders on 16 November 2021.
- (c) the KCC shares were issued by the Company without disclosure to investors under Part 6D.2 of the Act.
- (d) the Company is providing this notice under paragraph 5(e) of Section 708A of the Act;
- (e) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (ii) Sections 674 and 674A of the Act; and
- (f) 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 Act which is required to be set out in this notice under Section 708A(6)(e) of the Act.

Appendix 2A’s relating to the issue of the KCC shares has been lodged with ASX.

By order of the Board of Directors:

Cameron McRae, Chairman

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**This announcement has been authorised for release by the Board of Kincora
Copper Limited (ARBN 645 457 763)**

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