



Bounty Mining Limited

ACN: 107 411 067

Suite 301, Level 3, 66 Hunter Street, Sydney NSW 2000, Australia
www.bounty.com.au

23 October 2018

Market Announcements

Australian Securities Exchange

20 Bridge Street, Sydney, NSW 2000

Dear Sir/Madam

Bounty Mining Limited (ASX Code: B2Y)

Cleansing notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

This notice is given by Bounty Mining Limited ABN 19 107 411 067 (**Bounty**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

On 22 October 2018, Bounty issued 34,333,333 fully paid ordinary shares (**Placement Shares**) at an issue price of \$0.30 per Placement Share to professional investors.

In accordance with section 708A(6) of the *Corporations Act*, Bounty advises that:

- (a) the Placement Shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act*;
- (b) this notice is being given under section 708A(5)(e) of the *Corporations Act*;
- (c) as at the date of this notice, Bounty has complied with:
 - (i) the provisions of Chapter 2M of the *Corporations Act* as they apply to Bounty; and
 - (ii) section 674 of the *Corporations Act*; and
- (d) as at the date of this notice, there is no information that is 'excluded information' within the meaning of sections 708A(7) or 708A(8) of the *Corporations Act*).

Yours sincerely,

Ms Eryl Baron
Company Secretary
Bounty Mining Limited