



ASX ANNOUNCEMENT

24th June 2020

Attn: Manager of ASX Announcements
Australian Securities Exchange
Level 40 Central Park
152-158 St George's Terrace
Perth WA 6000

Sultan Resources Ltd

ACN: 623 652 522

CORPORATE DETAILS

ASX Code: SLZ

DIRECTORS

STEVEN GROVES
MANAGING DIRECTOR

JEREMY KING
CHAIRMAN

DAVID LEES
NON-EXECUTIVE DIRECTOR

CONTACT

Suite 2, Level 1,
1 Altona Street
West Perth WA 6005
www.sultanresources.com.au

info@sultanresources.com.au

NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT

The Directors of Sultan Resources Ltd (**Sultan** or the **Company**) provide a notice for the purposes of section 708A(5)(e) of the Corporations Act 2001.

The Company has issued 11,000,000 fully paid ordinary shares pursuant to the Appendix 2A lodged with ASX today, 24 June 2020. The securities are each part of a class of securities quoted on ASX and may be subject to a subsequent offer for sale. The Company issued the securities above without a disclosure document to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (the Act).

As at the date of this notice, the Company has complied with:

- a) the provisions of Chapter 2M of the Act as they apply to the Company; and
- b) section 674 of the Act.

As at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

Authorised on behalf of the Board,

Mauro Piccini
Company Secretary

For further information contact:

Managing Director

Steve Groves

info@sultanresources.com.au

Investor Relations

Peter Taylor

Peter@nwrcommunications.com.au

0412 036 231