

ASX ANNOUNCEMENT

6 September 2023

**ISSUE OF SHARES
CLEANSING NOTICE**

Belararox Limited (“**BRX**” or “**the Company**”) advises that it has today issued 180,000 fully paid ordinary shares in the Company (“**Shares**”) to Christain Blaser (120,000 shares) and Damien James (60,000 shares) in respect of milestones achieved in connection with their employment with the Company in respect of the Belara Project in New South Wales.

The Shares are part of a class of securities quoted on the ASX.

An Appendix 2A will be lodged with ASX following this announcement.

Cleansing Notice

The Company issued the Shares on 6 September 2023 without disclosure to the investor under Part 6D.2 of the Corporations Act 2001 (Cth) (**Act**).

For the purposes of section 708A(5)(e) of the Act, the Company notifies ASX that:

- (a) this notice is being given under section 708A(5)(e);
- (b) the Shares were issued without disclosure to the investor under Part 6D.2 of the Act;
- (c) 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
- (d) as at the date of this notice, there is no excluded information (as defined in sections 708A(7) and (8) of the Act) which is required to be disclosed by the Company under section 708A(6)(e) of the Act.

This announcement is authorised for release to the ASX by the Board of Belararox Limited.

For Further Information, Please Contact:**BELARAROX LIMITED****John Traicos**

Company Secretary

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