



Sacgasco Limited

ABN 83 114 061 433

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Announcement to ASX

19 January 2024

Notice Under Section 708A of the Corporations Act 2001

Sacgasco Limited advises that it has today issued 1,694,256 fully paid ordinary shares to Directors in lieu of cash payments for Directors fees for the December 2023 quarter, as approved by shareholders at the May 2023 AGM. The Company has also issued 937,500 fully paid ordinary shares to a consultant as partial extinguishment of amounts owed for services provided during the December 2023 quarter.

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Act").

The shares were issued without disclosure to investors under Part 6D.2 of 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 that is excluded information for the purposes of Sections 708A(7) and 708A(8) of the Act.

Authorised for lodgement by the Company Secretary

Jordan McArthur
Company Secretary