

REGISTERED OFFICE

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7th December 2020

## **ASX ANNOUNCEMENT**

## NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001 (CTH)

This notice is given by Accent Resources NL (ABN 67 113 025 808) (**Accent Resources** or the **Company**) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the Act).

Accent Resources has today issued 285,027,050 new fully paid ordinary shares in the Company (**Shares**) at an issue price of \$0.02 per Share to Rich Mark Development (Group) Pty Ltd on conversion of a convertible note issued in its favour on 6 December 2019, as announced on 25 October 2019 and as approved by shareholders of the Company at a general meeting held on 29 November 2019.

For purposes of section 708A(6) of the Act, Accent Resources confirms that:

- (a) The Shares were issued without disclosure to investors under Part 6D.2 of the Act:
- (b) As a disclosing entity, the Company is subject to regular reporting and disclosure obligations;
- (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) Section 674 of the Act; and
- (d) 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 that is required to be set out in this notice under section 708AA(7)(d) of the Act.

For and on behalf of the Board of the Company

Albert Zhou

**Executive Chairman**