

ASX ANNOUNCEMENT

12 August 2021

ASX Market Announcements Office
Level 40, Central Park
152 – 158 St George's Terrace
Perth WA 6000

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

This notice is given by Orbital Corporation Limited ACN 009 344 058 (**Company**) under section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (**Corporations Act**) as modified by the Australian Securities and Investments Commission.

The Company confirms that it has issued:

- (a) 60,091 fully paid ordinary shares in the capital of the Company on 6 August 2021;
- (b) 63,875 fully paid ordinary shares in the capital of the Company on 9 August 2021;
and
- (c) 116,285 fully paid ordinary shares in the capital of the Company on 10 August 2021,
(together the **Shares**), upon the conversion of performance rights as described in the Appendix 2A which this notice accompanies.

The Company gives notice that:

- (a) the 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, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act, as they apply to the Company; and
 - (ii) section 674 of the Corporations Act; and
- (d) as at the date of this notice, there is no 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) that is required to be disclosed by the Company in this notice.

-ends-

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[About Orbital UAV](#)

Orbital UAV provides integrated propulsion systems and flight critical components for tactical unmanned aerial vehicles (UAVs). Our design thinking and patented technology enable us to meet the long endurance and high reliability requirements of the UAV market. We have offices in Australia and the United States to serve our prestigious client base.

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