- Ambertech LIMITED•

16 November 2021

The Manager Companies Announcement Office Australian Securities Exchange

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

Туре:	Shares
Class/Description:	Ordinary
ASX Code:	AMO
Date of Issue:	16 November 2021
Number Issued:	1,692,500
Issue Price per Security:	\$0.40

In accordance with section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Act"), the Company hereby gives notice that:

- 1. the Company issued the ordinary shares detailed above under a Share Purchase Plan as per the ASX Appendix 2A lodged on 15 November 2021;
- 2. 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; and
- 3. as at the date of this notice, there is no excluded information (in accordance with the requirements of sections 708A(7) and (8) of the Act as if this notice were a notice under section 708A(5)(e) of the Act).

On behalf of the Board

Yours sincerely,

Robert Glasson Company Secretary Ambertech Limited