

ASX ANNOUNCEMENT 4 MARCH 2022

To: Australian Securities Exchange Limited

Filed by: 333D Limited

Ref: Catherine O'Connor Tel: (03) 9321 9821

Notice Pursuant to Section 708A(5)(e) of the Corporations Act

333D Limited ACN 118 159 881 (the **Company**) gives notice under section 708A(5)(e) of the Corporations Act as follows:

- (a) On 4 March 2022, the Company issued 163,111,122 fully paid ordinary shares, in lieu of Directors' fees and accounting services fees.
- (b) The shares were issued without disclosure to the investor under Part 6D.2 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) Sections 674 and 674A of the Corporations Act.
- (d) As at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

Dated: 4 March 2022

Authorisation: This announcement has been authorised by the Board of 333D Limited.

Signed for 333D Limited

Catherine O'Connor Company Secretary