

## Vesting of Performance Rights

**Adrad Holdings Limited** ('ASX:AHL', 'Adrad' or the 'Company') advises that, in accordance with the terms of the Performance Rights Plan, the Company has today issued a total of 259,999 fully paid ordinary shares (Shares) following the conversion of vested Performance Rights.

### **Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth) (Notice)**

This Notice is given by Adrad as required under section 708(5)(e) of the Corporations Act 2001 (Cth) (Act).

The Act restricts the on-sale of Shares issued without disclosure unless the sale is exempt under section 708 or 708A. By the Company giving this Notice, a sale of the Shares noted above will fall within the exemption in section 708A(5) of the Act.

The Company hereby notifies ASX under paragraph 708A(5)(e) of the Act that:

1. the Company issued the Shares without disclosure under Part 6D.2 of the Act;
2. 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
3. as at the date of this Notice, there is no information that is 'excluded information' within the meaning of sections 708A(7) and 708A(8) of the Act that is required to be set out in this Notice under section 708A(6)(e) of the Act.

The Appendix 2A follows this announcement.

***This announcement is authorised for release by the Board of Directors of Adrad Holdings Limited.***

### **Contacts**

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