



Evolution
MINING

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11 December 2023

The Manager
Market Announcements Office
ASX Limited
Level 6, Exchange Centre
Sydney NSW 2000

Dear Sir / Madam

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

This notice is given by Evolution Mining Limited (ABN 74 084 669 036) (**ASX: EVN**).

EVN gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (***Corporations Act***) that:

- 1 EVN has today issued 138,157,895 ordinary shares (***Shares***) without disclosure to investors under Part 6D.2 of the *Corporations Act*.
- 2 As at the date of this notice:
 - (a) EVN has complied with the provisions of Chapter 2M of the *Corporations Act* as they apply to EVN;
 - (b) EVN has complied with sections 674 and 674A of the *Corporations Act* as it applies to EVN; and
 - (c) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the *Corporations Act* which is required to be disclosed under section 708A(6)(e) of the *Corporations Act*.

Yours sincerely

Evan Elstein
Company Secretary

This announcement has been authorised for release to the ASX by the Board of Directors.

