

## **REGISTERED OFFICE**

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14 February 2023

## **ASX ANNOUNCEMENT**

## CLEANSING NOTICE - NOTICE UNDER SECTION 708A(5)(e)

Accent Resources NL ABN 67 113 025 808 (ASX:ACS) (**Company**) advises that, in accordance with the terms of the Company's Performance Rights Plan, 7.1m performance rights that were issued to certain Directors, key management personnel and employees in February 2022 have vested in full due to the satisfaction of the relevant vesting conditions.

Upon vesting of the performance rights, the Company has today issued 7.1m fully paid ordinary shares in the Company (**Shares**), in accordance with the terms of the Performance Rights Plan.

An Appendix 2A applying for the quotation of the Shares will be released to the ASX following this announcement.

In accordance with section 708A(5)(e) of the Corporations Act 2001 (Act), the Company advises as follows:

- 1. this notice is being given under paragraph 708A(5)(e) of the Act;
- 2. the Company issued the Shares without disclosure under Part 6D.2 of the Act;
- 3. as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
- 4. as at the date of this notice, the Company has complied with section 674 of the Act; and
- 5. as at the date of this notice, there is no excluded information that would be required to be disclosed to the market for the purposes of section 708A(6)(e) of the Act that has been not disclosed to ASX Limited.

This announcement has been authorised for release by the Board.

Yours sincerely

Albert Zhou - Executive Chairman