

**ASX ANNOUNCEMENT**

25 February 2022

**ISSUE OF CLEANSING NOTICE UNDER SECTION 708A CORPORATIONS ACT**

**AUSTCHINA HOLDINGS LIMITED (ASX Code: AUH)** today issued 1,142,125 fully paid ordinary shares in AustChina Holdings Limited (AUH) (**Shares**) on the exercise of 1,142,125 options at \$0.012 per share.

AustChina Holdings Limited issued the Shares without disclosure to investors under section 708A(5) *Corporations Act 2001* (Cth) (**Corporations Act**).

**Details of the Shares**

<b>Class of Shares</b>	Fully paid ordinary shares
<b>ASX code of the Shares</b>	AUH
<b>Date of the issue</b>	25 February 2022
<b>Total number of Shares issued</b>	1,142,125 fully paid ordinary shares

As required by section 708A(6) *Corporations Act*, AUH advises:

- (a) the Shares were issued without disclosure to investors under part 6D.2 *Corporations Act*;
- (b) this notice is being given under section 708A(5)(e) *Corporations Act*;
- (c) as at the date of this notice, AUH has complied with:
  - (i) the provisions of chapter 2M *Corporations Act* as they apply to AUH; and
  - (ii) section 674 and section 674A if the *Corporations Act*; and
- (d) 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) *Corporations Act*) to be disclosed under section 708A(6)(e) *Corporations Act*.

Signed for and on behalf of AustChina Holdings Limited:



**Suzanne Yeates**  
Company Secretary  
AustChina Holdings Limited