



Evolution
MINING

ABN 74 084 669 036

Sydney Office

P +61 2 9696 2900
F +61 2 9696 2901

Level 24
175 Liverpool Street
Sydney NSW 2000

www.evolutionmining.com.au

28 July 2021
ASX Limited
ASX Market Announcements Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Attention: Lin Kang
Adviser, Listings Compliance (Sydney)

Evolution Mining Limited (ASX: EVN)
Notification under section 708A(5)(e) of the Corporations Act 2001 (Cth)

This notice is given by Evolution Mining Limited (ABN 74 084 669 036) (**EVN**).
EVN gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

- 1 EVN has today issued 103,896,104 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 section 674 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.

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