

13 October 2021

## Section 708A Notice – Issue of Shares

Whispir Ltd (**Company**) (ASX:WSP) provides this notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Company issued 129,315 fully paid ordinary shares in the Company (**Shares**) as detailed in the Appendix 2A provided to the ASX on 13 October 2021 without disclosure to investors under Part 6D.2 of the Corporations Act.

Accordingly, the Company confirms that:

1. as at the date of this notice, the Company has complied with:
  - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (b) section 674 of the Corporations Act.
2. As at the date of this notice, there is no 'excluded information' of the type referred to in sections 708A(7) or 708A(8) of the Corporations Act that is required to be disclosed by the Company under section 708A(6)(e) of the Corporations Act.

Authorised for release by the Company Secretary.

**Sophie Karzis**  
Company Secretary  
sk@whispir.com  
+61 409 540 827