

28 October 2021

ASX Market Announcements  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
Sydney, NSW 2000

**SECTION 708A CLEANSING NOTICE  
ISSUE OF SHARES BY ECOFIBRE LIMITED (ASX CODE: EOF)**

This notice is given by Ecofibre Limited (Ecofibre, Company) under section 708A(5)(e) of the Corporations Act 2001 (Cth).

Ecofibre has issued 7,964,581 ordinary shares following the exercise of an option. The underlying arrangements for this share issue were set out in the Company's prospectus dated 22 February 2019.

In respect of this share issue, the Company advises pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act) that:

- (a) the shares were issued without disclosure under Part 6D.2 of the Corporations Act;
- (b) as at the date of this notice, the Company has complied with:
  - (i) the provisions of Chapter 2M Corporations Act as they apply to the Company;
  - (ii) section 674 Corporations Act; and
- (c) as at the date of this Notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act which is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.

Authorised to be given to the ASX by the Chairman of the Board

**For further information please contact:**

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