



ABN 11 124 426 339
Level 3, 2-4 Ross Place, South Melbourne, VIC 3205
P +61 (3) 9673 9690 F +61 (3) 9673 9699
www.purifloh.com E corporate@purifloh.com

25 November 2019

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

On 22 November 2019 Purifloh Limited (ACN 124 426 339) (**Company**) completed the issue by way of five placements of:

- 42,633 fully paid ordinary shares in the capital of the Company in lieu of payment of Director fees to Steven Morris;
- 32,500 fully paid ordinary shares in the capital of the Company in lieu of payment of Director fees to Simon Lill;
- 35,597 fully paid ordinary shares in the capital of the Company in lieu of payment of Director fees to Steven Annear;
- 18,128 fully paid ordinary shares in the capital of the Company in lieu of payment of Director fees to Lucia Cade; and
- 11,684 fully paid ordinary shares in the capital of the Company in lieu of payment of Director fees to William Parfet.

The placements were made in lieu of Director fees at a variety of prices.

The placements were initially announced as part of the Notice of Annual General Meeting, released on 20 October 2019 for a meeting to be held on 22 November 2019. All share issues were approved by the shareholders at the AGM.

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. the Company issued the 140,542 shares noted above (**Shares**) without disclosure under Part 6D.2 of the Corporations Act; and
2. 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; and

3. as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

‘Excluded information’ is information:

- (a) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
- (b) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - (i) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - (ii) the rights and liabilities attaching to the Shares.

For Purifloh Limited
Simon Lill



Executive Director – Corporate
25 November 2019
Ph: +613 9673 9690
Email: simon.lill@purifloh.com