



**NORTH STAWELL MINERALS**  
BETTER SCIENCE, BETTER EXPLORATION

21 July 2025

The Manager  
Company Announcements  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000

**By electronic lodgement**

Dear Sir/Madam

**North Stawell Minerals Ltd ACN 633 461 453 (ASX:NSM)  
Cleansing notice under section 708A(5)(e) of the Corporations Act**

North Stawell Minerals Ltd ACN 633 461 453 (ASX:NSM) (**Company**) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. on 21 July 2025, the Company issued 16,666,668 fully paid ordinary shares (**Shares**) pursuant to the placement of shares announced on 11 June 2025;
2. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
3. 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
4. as at the date of this notice, there is no information that is 'excluded information' (within the meaning of section 708A(7) and section 708A(8) of the Corporations Act).

For more information, please contact the undersigned on +61 408 472 353 or at [campbell.olsen@northstawellminerals.com](mailto:campbell.olsen@northstawellminerals.com).

Yours faithfully

Campbell Olsen  
Chief Executive Officer