



04/03/2022

ASX RELEASE

The Company Announcements Office
Australian Securities Exchange
via electronic lodgement

Cleansing Notice

Section 708A Notice – Share Issue on Exercise of Unlisted Options

HiTech Group Australia Limited [ABN 41 062 067 878] (ASX: HIT) hereby provides notice to the ASX for the purpose of section 708A(5)(e) of the Corporations Act 2001 that it has issued 2,050,000 ordinary fully paid shares (Shares) on the exercise of Unlisted Options, in the Company without disclosure to investors under Part 6D.2 of the Corporations Act.

The Company states that as at the date of this notice:

- It has complied with the relevant provisions of Chapter 2M of the Corporations Act as they apply to the Company and Section 674 of the Corporations Act; and
- It is not aware of any excluded information within the meaning of Sections 708A(7) and 708A(8) of the Corporations Act.

An Appendix 2A with respect to the issue of the shares has been released to the market.

Kind regards,

A handwritten signature in black ink, appearing to read "Ray Hazouri".

Ray Hazouri
Company Secretary

This announcement was authorised for release by the board of the HiTech Group.