



ASX ANNOUNCEMENT

Iron Road Ltd (Iron Road, ASX: IRD)



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

Iron Road Ltd (Iron Road, ASX: IRD) (**Company**) gives this notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Company has issued 1,500,000 ordinary shares (**Shares**) upon exercise of unquoted performance rights issued as remuneration to a director (**Issue**).

The Company advises that:

- (a) the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is given pursuant to section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with:
 - (1) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (2) sections 674 and 674A of the Corporations Act; and

as at the date of this notice, there is no “excluded information” of the type referred to in section 708A(7) of the Corporations Act that is required to be disclosed in accordance with section 708A(8) of the Corporations Act.

Authorised for release by the board of Iron Road Ltd

For further information, please contact:

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Iron Road Ltd
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Jarek Kopias, Company Secretary
Iron Road Ltd

ASX: IRD

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