

Thursday, 17 June 2021

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

**By electronic lodgement**

Dear Sir/Madam

**Cleansing notice under section 708A of the Corporations Act**

Contango Asset Management Limited (**Company**) advises that 210,000 performance rights held by employees have vested and been converted into an equivalent number of fully paid ordinary shares (**Shares**) on 16 June 2021.

The Company gives this notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) and states the following:

- (a) the Shares were issued without disclosure to investors 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 of the Corporations Act as they apply to the Company; and
  - (ii) section 674 of the Corporations Act;
- (c) as at the date of this notice, there is no excluded information for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

Yours faithfully,

**Anthony Rule**  
Company Secretary