

**ASX Announcement**  
**9 December 2021**

**Cleansing Notice under Section 708A(5)(e) of the Corporations Act**

Contango Asset Management Limited ACN 080 277 998 (**ASX:CGA**) wishes to advise that subsequent to the FY21 Annual General Meeting, it has issued 60,303 ordinary shares in lieu of director remuneration as per the Appendix 2A lodged today.

The Company advises that the Corporations Act 2001 (Cth) (Corporations Act) restricts the on-sale of securities issued without disclosure unless the sale is exempt under section 708 or section 708A.

This notice is given by the Company under section 708A(5)(e) of the Corporations Act in relation to an issue of shares by the Company without disclosure to investors under Part 6D.2 of the Corporations Act.

As at the date of this notice, the Company has complied with:

- (a) the provisions in Chapter 2M of the Corporations Act as they apply to the Company; and
- (b) Section 674 of the Corporations Act.

The Company confirms that, as at the date of this notice, there is no information that:

- (a) has been excluded from a continuous disclosure notice given to the ASX in accordance with the ASX Listing Rules; and
- (b) 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 fully paid ordinary shares.

By Order of the Board  
Mark Licciardo



Company Secretary

This ASX release is approved by the Board of CGA.