

22 September 2021

ASX RELEASE

## Exercise of Options and Cleansing Statement

Bulletin Resources Limited ('Company') wishes to confirm the allotment of 2,000,000 fully paid ordinary shares upon the exercise of 2,000,000 unlisted options.

An Appendix 2A has been lodged with respect to the issue of the new shares and the Company gives this notice pursuant to section 708A(5)(e) of the Corporations Act.

The Company advises that the shares were issued without disclosure to investors under Part 6D.2 of the Act. The Company, as at the date of this notice has complied with:

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

As at the date of this notice there is no information that is excluded information for the purposes of sections 708A (7) and (8) of the Act.

This ASX report is authorised for release by the Board of Bulletin Resources Limited.

Yours Sincerely



**Andrew Chapman**  
Company Secretary

For further information, please contact:

Paul Poli, Chairman  
Phone: +61 8 9230 3585

*\*All references to \$ are AUD unless otherwise noted*

### Chairman

Paul Poli

### Non- Executive Directors

Robert Martin

Daniel Prior

### Company Secretary

Andrew Chapman

### Shares on Issue

261.06 million shares

### Listed Options

71.59 million

### Unlisted Options

28.5 million

### Top Shareholders

Goldfire Enterprises 23.81%

Top 20 Shareholders 55.78%

### Market Capitalisation

\$18.01 million @ 6.9 cents