

04 March 2021

**The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000**

Dear Sir/Madam

**Cashwerkz Limited (ASX: CWZ) - Notification under sections 708A(5)(e) and 1012DA(5)(e) of the Corporations Act 2001 (Cth)**

Cashwerkz Limited (**Company**) gives this notice in accordance with sections 708A(5)(e) and 1012DA(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

Today, the Company issued:

- 7,534,000 new options to acquire fully paid ordinary shares in the Company (**Options**), as employee options and options attaching to financing notes; and
- 11,321,866 new fully paid ordinary shares in the Company (**Shares**), upon the vesting of performance rights issued to directors and employees.

The Options and Shares were issued without a Product Disclosure Statement for the issue being prepared under Part 7.9 of the Corporations Act, and without disclosure to investors under Part 6D.2 of the Corporations Act.

As a disclosing entity, the Company is subject to regular reporting and disclosure obligations.

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

- the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- section 674 of the Corporations Act as it applies to the Company.

As at the date of this notice, there is no "excluded information" of the type referred to in sections 708A(7) and (8), 1012DA(7) and 1012DA(8) of the Corporations Act.

This document was approved for lodgement with ASX by the Company's Board of Directors.

Yours sincerely



**Vanessa Chidrawi  
Company Secretary**