



ASX Announcement

17 November 2021

ACN: 074 728 019

T: 08 6489 1600

F: 08 6489 1601

E: info@blazelimited.com.au

Suite 9, 330 Churchill Avenue,

Subiaco WA 6008

www.blazelimited.com.au

Directors

David Wheeler, **Chairman**

Mathew Walker, **Corporate Director,**

Simon Coxhell, **Technical Director**

Steve Samuel, Sonu Cheema **Joint Company Secretaries**

Issued Capital

ASX Code: BLZ

357,500,111 Ordinary Shares

327,499,889 ("BLZO") Quoted options exercisable at \$0.05 on or before 31 March 2022

Overview

Blaze is a mineral exploration company listed on the ASX.

the Company currently holds:

- (a) base metal exploration projects in the Earraheedy Basin of Western Australia
- (b) nickel exploration projects in the South-West regional of Western Australia; and
- (c) gold exploration targets in the Murchison District of Western Australia

CLEANSING NOTICE UNDER SECTION 708A THE CORPORATIONS ACT 2001 (CTH)

Blaze Minerals Limited (ASX: BLZ) ("**Blaze**" or the "**Company**") has issued a total of 12,500,000 fully paid ordinary shares (**Shares**) and 12,500,000 BLZO options exercisable at \$0.05 on or before 31 March 2022 (**Options**), to the following parties:

- 12,500,000 shares and 12,500,000 BLZO options are being issued as the consideration component of the Company's acquisition of Hammerhead Exploration Pty Ltd (Hammerhead), as approved by shareholders at the General Meeting held on 9 July 2021.

The Corporations Act 2001 ("Act") restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A of the Act. By giving this notice, the issue of the Shares will fall within the exemption in section 708A(5) of the Act.

Pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Corporations Act"), the Company gives notice that:

- a) the Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act; and
- b) 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; and
- c) as at the date of this notice there is no information:
 - i. that has been excluded from a continuous disclosure notice in accordance with the Listing Rules; and
 - ii. that investors and their professional advisors would reasonably require for the purpose of making an informed assessment of:
 - a. The assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - b. The rights and liabilities attaching to the Shares.

For the purpose of ASX Listing Rule 15.5, the Board has authorised for this announcement to be released.

An Appendix 2A is lodged with respect to the new securities issued.

For, and on behalf of, the Board of the Company

David Wheeler
Chairman

Blaze Minerals Limited

- ENDS -