

S708A Cleansing Statement

Cannindah Resources Limited (**Company**) hereby provides notice to the ASX for the purpose of section 708A(5)(e) of the Corporations Act that it has issued 7,915,070 fully paid ordinary shares at a deemed issue price of 3.06 cents per share as part payment of the renewal fee pursuant to the Loan Agreement as announced to the ASX on 10 March 2015. The issue was made without disclosure to investors under Part 6D.2 of the Corporations Act.

The Company also states, that as at the date of this notice:

- it has complied with the relevant provisions of Chapter 2M of the *Corporations Act* as they apply to the Company and Section 674 of the *Corporations Act*; and
- it is not aware of any excluded information within the meaning of Sections 708A(7) and 708A(8) of the Corporations Act.

An Appendix 3B with respect to the issue of the fully paid ordinary shares has been released to the ASX on the same date as this cleansing statement.

For further information, please contact:

Tom Pickett
Executive Chairman
Ph: 61 7 3357 3988