

18 January 2022

**Company Announcements  
ASX Limited**

**Notice Under Section 708A**

Kingwest Resources Limited ("the Company") advises that it has issued 112,500 fully paid ordinary shares (ASX: KWR) today as a result of the conversion of 112,500 unquoted options exercisable at \$0.15 on or before 30 December 2023.

The fully paid ordinary shares are part of a class of securities quoted on the Australian Securities Exchange Limited (ASX).

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act.

The securities were issued without disclosure under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

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

- a) the provisions of Chapter 2M of the Corporations Act; and
- b) Section 674 of the Corporations Act.

There is no excluded information as at the date of this notice, for the purposes of Sections 708A(7) and (8) of the Corporations Act.

Authorised for release to ASX by the Board.

- ENDS -

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