

15 January 2025  
ASX Announcement

## Notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

This notice is given by Credit Clear Limited (ASX:CCR) (ACN 604 797 033) (**the Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**the Corporations Act**).

On 14 January 2025, the Company issued 3,485,207 fully paid ordinary shares (Shares) for nil consideration pursuant to the conversion of share rights held by employees of the Company.

In relation to the Shares, the Company confirms the following:

1. the Shares were offered for issue without disclosure under Part 6D.2 of the Corporations Act and without a prospectus or product disclosure statement for the Shares being prepared.
2. this notice is being given under section 708A(5)(e) of the Corporations Act.
3. as at the date of this notice, the Company has complied with:
  - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and,
  - b. sections 674 and 674A of the Corporations Act.
4. as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice under sections 708A(6) of the Corporations Act.

On behalf of the Board

Adam Gallagher  
Company Secretary