



**Australian  
Agricultural  
Projects  
Limited**

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## EXERCISE OF OPTIONS

**ANNOUNCEMENT**

**22 DECEMBER 2021**

Australian Agricultural Projects Limited (**Company**) (ASX: **AAP**) advises that the Company has today issued 57,850 fully paid ordinary shares (**Shares**) following the exercise of unquoted options exercisable at \$0.015 per option on or before 22 December 2023.

An Appendix 2A applying for quotation of the Shares follows this announcement.

### **Secondary Trading Notice Pursuant to Section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (Act)**

The 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, a sale of the Shares noted above will fall within the exemption in section 708A(5) of the Act.

The Company hereby notifies ASX under section 708A(5)(e) of the Act that:

- a. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;
- b. as at the date of this Notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and section 674 of the 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 ASX Listing Rules; and
  - ii. that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
    1. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
    2. the rights and liabilities attaching to the relevant Shares.

### **AUTHORISED BY:**

**The Board of Directors**

**Enquiries may be directed to:**

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