

12 August 2020

Share Purchase Plan - Cleansing Notice

Elementos Limited ACN 138 468 756 (**Company**) gives notice in accordance with ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547 (**Instrument**) that:

1. The Company will make offers to issue Shares under a Share Purchase Plan without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) ("**the Act**");
2. This notice is given in accordance with the Instrument;
3. As at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (b) section 674 of the Act; and
4. As at the date of this notice, there is no information that is "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Act.

Elementos' Board has authorised the release of this announcement to the market.

For more information, please contact:

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