



ISSUE OF SHARES ON VESTING OF PERFORMANCE RIGHTS AND CLEANSING NOTICE

VEEM Limited (ASX: VEE) ('VEEM' or 'the Company') provides this notice under section 708A(5)(e) of the Corporations Act in relation to the issue today of 210,689 fully paid ordinary shares in the Company. The shares have been issued following the vesting of 210,689 performance rights.

An Appendix 2A detailing this issue of new shares was lodged with the ASX on 20 February 2025.

Cleansing Notice

For the purposes of section 708A(6) of the Corporations Act, the Company gives notice under section 708A(5)(e) of the Corporations Act as follows:

- the Company issued the shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- as at the date of this notice the Company has complied with:
 - the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - section 674 and 674A of the Corporations Act: and
- 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.

This announcement has been authorised for release by the Managing Director of VEEM Limited.

Further information:

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