



**Coziron Resources Limited**

ABN: 91 112 866 869

Level 24, 44 St George's Terrace

Perth Western Australia 6000

PO Box Z5183

Perth WA 6831

**Phone:** +61 8 6211 5099

**Facsimile:** +61 8 9218 8875

**Website:** [www.coziron.com](http://www.coziron.com)

The Company Announcements Office  
ASX Limited Via E Lodgement

10 December 2015

## **Issue of Shares – Section 708A Notice**

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### **Notice Under Section 780A**

The Company gives notice pursuant to Section 708A(5)(e) of the Corporations Act that the shares issued on 10 December 2015 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 the provisions of Chapter 2M of the Corporations Act as they apply to the Company and Section 674 of the Corporations Act. There is no excluded information to be disclosed for the purposes of Sections 708A(7) and (8) of the Corporations Act.

Stephen Hewitt-Dutton  
Company Secretary