

ASX ANNOUNCEMENT

**Auteco Minerals Ltd**
CLEANSING NOTICE**For Immediate Release**

4 February 2020

Auteco Minerals Ltd (AUT.ASX) ('Auteco' or 'the Company') has:

1. Issued 138,250,000 fully paid ordinary shares at \$0.008 via Placement as announced on the 28 January 2020 and pursuant to ASX listing Rule 7.1; and
2. Issued 2,000,000 fully paid ordinary shares as a result of exercising options with an exercise price of \$0.007, exercisable on or before 26 April 2023.

Auteco provides the following information pursuant to ASX Listing Rule 3.10.5 and Section 708A(5)(e) of the Corporations Act.

The Company issued the Shares above without a disclosure document to investors under Part 6D.2 of the Corporations Act.

As at the date of this notice, Auteco has complied with:

- i. the provisions of Chapter 2M of the Act as they apply to the Company; and
- ii. section 674 of the Act.

There is no excluded information, as defined in sections 708A(7) and 708A(8) of the Corporations Act, as at the date of this notice.

An Appendix 3B with respect to the issue of the Placement shares and the shares issued on conversion of the options, was submitted to the ASX on 4 February 2020.

Yours sincerely

Nicholas Katris
Company Secretary

Earn-in agreement at the
Pickle Crow High-Grade Gold
Project, Ontario, Canada

Historically produced
1.5 Million oz @ 16 g/t gold

Underexplored with numerous
walk-up targets

Major world class mining district

CORPORATE DIRECTORY**Executive Chairman**

Mr Ray Shorrocks

Executive Technical Director

Mr Sam Brooks

Non-Executive Directors

Mr Steve Parsons

Mr Michael Naylor

Company Secretary

Nicholas Katris

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