

5 March 2025  
ASX Announcement

### Notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

This notice is given by Credit Clear Limited (ASX:CCR) (ACN 604 797 033) (the **Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Corporations Act**).

On 5 March 2025, the Company issued 632,955 fully paid ordinary shares (Shares) for nil consideration at various deemed issue prices to Related Parties in lieu of cash remuneration for Directors' fees as approved at the annual general meeting held on 23 November 2023. The relevant period the Share issues relate to is 1 December 2023 to 31 December 2024. Refer to Resolutions 4 and 5 and the Explanatory Statement in the Notice of Meeting released 24 October 2023 for further information.

In relation to the Shares, the Company confirms the following:

1. the Shares were offered for issue without disclosure under Part 6D.2 of the Corporations Act and without a prospectus or product disclosure statement for the Shares being prepared.
2. this notice is being given under section 708A(5)(e) of the Corporations Act.
3. as at the date of this notice, the Company has complied with:
  - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and,
  - b. sections 674 and 674A of the Corporations Act.
4. 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 that is required to be set out in this notice under sections 708A(6) of the Corporations Act.

On behalf of the Board

Adam Gallagher  
Company Secretary