S708A Cleansing Notice – Conversion of Performance Rights

DevEx Resources Limited (ASX: DEV) **(DevEx** or the **Company**) advises that it has issued 250,000 fully paid ordinary shares (**Shares**) following the conversion of 250,000 vested Performance Rights as set out in the Appendix 2A released earlier today.

The Company gives notice under section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (**Corporations Act**) and states the following:

(a) the shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;

(b) as at the date of this notice, the Company has complied with:

  (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and

  (ii) sections 674 and 674A of the Corporations Act; and

(c) as at the date of this notice, there is no "excluded information" within the meaning of section 708A(7) and 708A(8) of the Corporations Act.

This announcement has been approved for release by the Board.

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