



CLEANSING NOTICE

Many Peaks Minerals Limited (the Company) (ASX: MPK) hereby gives notice to the ASX that it has issued **115,000** fully paid ordinary shares in the Company (Shares) upon conversion of options with an exercise price of \$0.25 without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (Corporations Act).

In accordance with section 708A(6) of the Corporations Act 2001 (Cth) ("Act"), the Company confirms that:

1. the Company issued the Shares without disclosure under Part 6D.2 of the Act;
2. this notice is being given by the Company under section 708A(5)(e) of the Act; and
3. as at the date of this notice:
 - a. the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
 - b. the Company has complied with sections 674 and 674A of the Act; and
 - c. there is no excluded information within the meaning of sections 708A(7) and 708A(8) of the Act which is required to be disclosed under section 708A(6)(e) of the Act.

An Appendix 2A reflecting the revised capital structure following the issue of the above securities has been released with this announcement.

This announcement has been approved for release on behalf of the Board by Travis Schwertfeger.

For further information, please contact:

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