

## Notice under ASIC Class Order (09-425)

Element 25 Limited (E25 or Company) provides the following notice under paragraph 7(f)(ii) of ASIC Class Order 09/425. The Company hereby confirms that:

- (a) the Company will make offers to issue shares under a Share Purchase Plan without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (Act);
- (b) this notice is given in accordance with ASIC Class Order 09/425;
- (c) as at the date of this notice, the Company has complied with:
  - a. the provisions of Chapter 2M of the Act as they apply to the Company; and
  - b. section 674 of the Act as it applies to the Company; and
- (d) 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 Act, being information:
  - a. that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
  - b. that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
    - i. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
    - ii. the rights and liabilities attaching to the relevant Securities.

John Ribbons  
Company Secretary

## Company Snapshot

ASX Code:	E25	Board of Directors:		Element 25 Limited is developing the world class Butcherbird manganese project in Western Australia to produce high purity manganese sulphate for lithium ion batteries and electrolytic manganese metal.
Shares on Issue:	84M	Seamus Cornelius	Chairman	
Share Price:	\$0.19	Justin Brown	ED	
Market Capitalisation:	\$15.9	John Ribbons	NED	

**Element 25 Limited**  
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