



## ASX ANNOUNCEMENT

Date: 13 June 2013

ASX: IPT

Number: 279/130613

---

### Notice under s708(5)(e) of the Corporations Act 2001

Impact Minerals Limited (Impact) gives notice under section 708(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act) that:

1. Impact has issued 6,712,882 fully paid ordinary shares under the Endeavour Completion announced on 13 June 2013 without disclosure to investors under Part 6D.2 of the Corporations Act.
2. As at the date of this notice:
  - a. Impact has complied with the provisions of Chapter 2M of the Corporations Act as they apply to Impact;
  - b. Impact has complied with section 674 of the Corporations Act; and
  - c. there is no 'excluded information' within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

Yours Faithfully,

James Cooper-Jones  
Company Secretary