



National Tyre & Wheel Limited
PH: 07 3212 0950 | FAX: 07 3212 0951
385 MacArthur Avenue, Hamilton QLD 4007
PO Box 283, Hamilton QLD 4007
ABN 97 095 843 020

ASX Announcement

8 April 2022

Cleansing notice under section 708(5)(e) of the Corporations Act

National Tyre & Wheel Limited (ASX: NTD) (“NTAW” or “the Company”) advises that it issued 243,351 fully paid ordinary shares in the Company (“Shares”) at an issue price of \$1.28 to shareholders pursuant to the Company’s Dividend Reinvestment Plan.

For the purposes of section 708A(6) of the *Corporations Act 2001 (Cth)* (“Corporations Act”), NTAW gives notice that:

- (a) The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
- (b) This notice is being given under paragraph 5(e) of Section 708A of the Corporations Act.
- (c) As at the date of this notice, NTAW has complied with:
 - i. the provisions of Chapter 2M of the Corporations Act as they apply to NTAW; and
 - ii. section 674 of the Corporations Act.
- (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 Corporations Act which is required to be set out in this notice pursuant to section 708(6)(e) of the Corporations Act.

This announcement was approved, and authorised for release, by NTAW’s Board of Directors.

ENDS

For further information, please contact:

National Tyre & Wheel Limited
Mr Peter Ludemann
Managing Director & Chief Executive Officer
Phone: 07 3212 0950