

ASX ANNOUNCEMENT

19 November 2024

CLEANSING NOTICE

This notice is given by Carnegie Clean Energy Limited (ACN 009 237 736) (**Company**) (ASX: CCE) under section 708A(5)(e) of the Corporations Act 2001 (the **Act**).

The Company today issued 50,000,000 unlisted options (**Options**) exercisable at \$0.06 each and expiry 29 October 2027.

The Company advises that:

- 1. the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- 2. this notice is being given under section 708A(5)(e) of the Act;
- 3. 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. sections 674 and 674A of the Act; and
- 4. as at the date of this notice, there is no information that is "excluded information" within the meanings of sections 708A(7) and 708A(8) of the Act.

This announcement has been authorised for release by the Company Secretary.

Grant J Mooney Company Secretary