



AstiVita Limited ABN 46 139 461 733

20 April 2017

### **Notice under 708A(5)(e) of the Corporations Act 2001 (Cth)**

This notice is given by AstiVita Limited (AstiVita) under sections 708A(5)(e) and 708A(6) of the Corporations Act 2001 (Cth) ("Act").

On 19 April 2017 AstiVita issued 1,507,990 fully paid ordinary shares ("Shares") to employees at an issue of price of \$0.10 as part of their remuneration package.

Accordingly, AstiVita gives notice under section 708A(5)(e) of the Act that:

1. The Shares were issued without disclosure to investors under Part 6D.2 of the Act;
2. As at the date of this notice AstiVita has complied with:
  - (a) The provisions of Chapter 2M of the Act as they apply to AstiVita; and
  - (b) Section 674 of the Act; and
3. As at the date of this notice there is no excluded information (as defined in sections 708A(7) and 708A(8) of the Act), which is required to be disclosed by AstiVita.

Geoff Acton  
Director