

27 May 2022

ASX: GAL

Corporate Directory

Directors

Chairman & Managing Director

Brad Underwood

Non-Executive Director

Noel O'Brien

Non-Executive Director

Mathew Whyte

Projects

Fraser Range Project
Nickel-Copper-Cobalt

Norseman Project
Palladium-Nickel-Cobalt



Contact Details

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Cleansing Notice

Galileo Mining Ltd (ASX: GAL, "Galileo" or the "Company") advises that, upon exercise of Options, and as detailed in the Appendix 2A lodged on the ASX today, 10,399,055 fully paid ordinary shares ("Shares") were issued on Friday, 27 May 2022.

Cleansing Notice

The Company gives the following information pursuant to Section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (**Corporations Act**) in relation to the issue of the Shares:

1. The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
2. As at the date of this notice, the Company has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b) Section 674 of the Corporations Act; and
3. As at the date of this notice, there is not any "excluded information" (within the meaning of Sections 708A (7) and 708A (8) of the Corporations Act) in relation to the Company.

Please refer to the Company's **Appendix 2A Application for Quotation of Securities** lodged with ASX today's date for further information.

Authorised for release by the Galileo Board of Directors.

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Media:

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