



Company Announcements Office
Australian Securities Exchange

Cleansing notice

Tempus Resources Limited ACN 625 645 338 (**Tempus**) (**ASX: TMR**) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. On 25 June 2020, as part of Tranche 2 of a capital raising as announced on 4 May 2020, Tempus has issued the following securities without disclosure to investors under Part 6D.2 of the Corporations Act:
 - a. 18,430,025 fully paid ordinary shares to sophisticated investors;
 - b. 1,130,000 fully paid ordinary shares upon conversion of performance rights;
 - c. 3,000,000 unlisted options exercisable at \$0.15 expiring 25 June 2023;
 - d. 338,953 unlisted options exercisable at \$0.135 expiring 25 June 2022; and
 - e. 514,873 unlisted options exercisable at \$0.185 expiring 25 June 2022.
2. As at the date of this notice:
 - a. Tempus has complied with the provisions of Chapter 2M of the Corporations Act as they apply to Tempus;
 - b. Tempus has complied with section 674 of the Corporations Act.
3. As at the date of this notice Tempus is not in possession of any undisclosed “excluded information” within the meaning given to that term in sections 708A(7) and (8) of the Corporations Act, which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

Yours faithfully,

Melanie Ross
Director/Company Secretary