ASX:**CXO** Announcement

19 July 2019

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

Core Lithium Ltd (**Core** or **Company**) has issued 1,340,000 fully paid ordinary shares in the Company for nil consideration (**Issue**).

Details of the Issue

Class of Securities:	Ordinary shares
ASX Code of the securities:	CXO
Date of the issue	19 July 2019
Total number of shares issued:	1,340,000

Core advises that:

1. The shares offered under the Issue were issued without disclosure to investors under Part 6D.2 Corporations Act 2001 (Cth) (**Corporations Act**).

2. This notice is given under section 708A(5)(e) of the Corporations Act.

3. As at the date of this notice, Core has complied with the provisions of Chapter 2M Corporations Act as they apply to Core and has complied with section 674 Corporations Act.

4. 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 that has not already been disclosed to investors generally.

For further information please contact:

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