Manager
ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

**ASX Release**
**MGM Wireless Ltd**

**18 December 2019**

## CLEANSING NOTICE – SHARE ISSUE

On 18 December 2019 MGM Wireless Limited (**Company**) (ASX:MWR) issued 50,000 fully paid ordinary shares following the vesting of 50,000 employee retention rights.

The Company has issued the shares without disclosure to investors under section 708A(5) of the Corporations Act 2001 (Cth) (the Act).

**Details of the securities issued**

| | |
|---|---|
| **Class of securities:** | Ordinary shares |
| **ASX Code of the securities:** | MWR |
| **Date of the issue of the securities:** | 18 December 2019 |
| **Total number of securities issued:** | 50,000 |

In accordance with section 708A(6) of the Act, the Company advises:

(a) the shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;

(b) this notice is being given under section 708A(5)(e) of the Corporations Act;

(c) as at the date of this notice, the Company has complied with:

(i) the provisions of chapter 2M of the Corporations Act as they apply to the Company; and

(ii) section 674 of the Corporations Act; and

(d) as at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act).

**Justin Nelson**
**Company Secretary**

For further information contact:
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