BUXTON RESOURCES

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8 April 2022

The Manager
Company Announcements
Australian Stock Exchange Limited
Via Electronic Lodgment

Dear Sir/Madam

BUXTON RESOURCES LIMITED (ASX: BUX) - SECONDARY TRADING NOTICE PURSUANT TO SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001

The Company gives this notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) ("**Act**").

The Company has issued 9,773,662 fully paid ordinary shares ("**Shares**") in the capital of the Company as per the Appendix 2A lodged with the ASX today.

The Company advises that the shares were issued without disclosure to investors under Part 6D.2 of the Act. The Company, as at the date of this notice, has complied with:

(a) the provisions of Chapter 2M of the Act as they apply to the Company; and

(b) section 674 of the Act.

As at the date of this notice there is no information that is excluded information for the purposes of sections 708A(7) and (8) of the Act.

Yours sincerely,



Sam Wright
Company Secretary