



ASX Announcement

6 February, 2018

Section 708A Notice
Share Issue on Exercise of Unlisted Options

Hexagon Resources Limited (ASX: HXG) hereby provides notice to the ASX for the purpose of section 708A(5)(e) of the Corporations Act that it has issued 750,000 ordinary fully paid shares (**Shares**) on the exercise of Unlisted Options, in the Company without disclosure under Part 6D.2 of the Corporations Act.

The Company states that as at the date of this notice:

- It has complied with the relevant provisions of Chapter 2M of the Corporations Act as they apply to the Company and Section 674 of the Corporations Act; and
- It is not aware of any excluded information within the meaning of Sections 708A(7) and 708A(8) of the Corporations Act.

An Appendix 3B with respect to the issue of the shares was lodged with ASX on 5 February 2018.

Yours faithfully

Rowan Caren
Company Secretary

For further information, please contact:

Mike Rosenstreich
Managing Director
Hexagon Resources Limited
MIKER@hexagonresources.com
+61 8 6244 0349

David Ikin
Senior Account Director
Professional Public Relations
David.ikin@ppr.com.au
+ 61 408 438 772