

PKS Holdings Limited (ASX: PKS)

Sydney, 25 June 2021

Cleansing notice under section 708A of the Corporations Act

As announced by PKS Holdings Limited (**Company**) on 25 June 2021, the Company has issued 750,000 fully paid ordinary shares as set out in the Appendix 2A (**Shares**).

The Company gives this notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act), the Company notifies ASX that:

- 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 excluded information for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

Authorised by the Board for release.

For more information, please contact:

Tim Kelsey
CEO PKS Holdings
Phone: 0476 835 311

Mike Hill
Chairman, PKS Holdings
Phone: 0421 056 691