



Smart Auto Australia Limited

4 October 2022

The Manager
Company Announcements
NSX
1 Bligh Street
SYDNEY NSW 2000

Smart Auto Australia Limited (NSX:SAL): Section 708A Cleansing Notice

Smart Auto Australia Limited (**SAL** or the **Company**) hereby advises that 22,923,272 fully paid ordinary shares (**Shares**) were issued to Junjie Yang today following the acquisition of 5 coaches and associated licences as announced to the market on 4 October 2022.

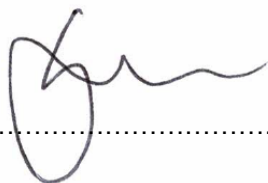
The Shares the subject of this cleansing notice (which is being given under Section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**)) were issued without disclosure to Junjie Yang under Part 2D.2 of the Corporations Act.

In addition, the Company states that as at the date of this notice, the Company:

- a) Has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company;
- b) Has complied with the provisions of section 674 of the Corporations Act; and
- c) Is not aware of any excluded information for the purposes of section 708A(6)(e) of the Corporations Act, being information:
 - i. That has been excluded from a continuous disclosure notice in accordance with the Listing Rules of the NSX; and
 - ii. That investors and their professional advisers would reasonably require for the purposes of making an informed assessment of:
 - A. The assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - B. The rights and liabilities attaching to the Shares.

This announcement has been authorised by the Board.

Yours faithfully



Gregory Starr
Director and Company Secretary
Smart Auto Australia Limited
