

26 February 2019

Cleansing Notice

Tietto Minerals Limited (**Tietto** or the **Company**) (ASX: TIE) advises that further to the Appendix 3B lodged on 22 February 2019, the relevant notice under Section 708A(5) appears below:

Notice given under Section 708A(5) of the Corporations Act 2001 Cth (the “Act”)

The Company hereby notifies ASX under section 708A(5)(e) of the Act in compliance with the requirements of section 708A(6) of the Act. The Company also advises that in relation to the issue of 2,741,327 ordinary shares (the “Shares”) that as at the date of this notice:

1. The Shares were issued without disclosure to investors under Part 6D.2 of the Act;
2. The Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
3. The Company has complied with section 674 of the Act; and
4. As at the date of this notice, there is no information:
 - a. That has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules;
 - b. That investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - i. The assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - ii. The rights and liabilities attaching to the shares.

ENDS

For further information, visit www.tietto.com or contact:

Matthew Foy
Company Secretary
Tietto Minerals Limited