

2025 ANNUAL GENERAL MEETING EXTENSION APPROVAL

Aurumin Limited (ASX:AUN) (Aurumin or the Company) advises that the Australian Securities and Investments Commission (**ASIC**) has formally granted an extension of time under section 250P of the *Corporations Act 2001* (Cth) for Aurumin to hold its annual general meeting for the financial year ended 30 June 2025 (**AGM**) from 30 November 2025 to 15 February 2026.

Aurumin sought this extension to enable the AGM to be deferred until after the outcome of the proposed Share Scheme and Option Scheme involving the acquisition of all of the issued capital in Aurumin by Brightstar Resources Limited (ASX:BTR) is known.

As a result of the formal relief granted by ASIC, if the Schemes are implemented in accordance with the indicative timetable on 2 December 2025 (and in any event no later than 15 February 2026), Aurumin will become a wholly-owned subsidiary of Brightstar and will not be required to hold the AGM.

Further details of the Schemes, including the indicative timetable, are contained in the Scheme Booklet which was dispatched to Aurumin Securityholders on 15 October 2025.^a

Capitalised terms in this announcement that are not otherwise defined have the meaning given to them in the Scheme Booklet.

The Directors of Aurumin believe that the Schemes are in the best interests of Aurumin Securityholders and unanimously recommend that, in the absence of a Superior Proposal, you vote in favour (as applicable) of:

- the Share Scheme, subject to the Independent Expert continuing to conclude that the Share Scheme is in the best interests of Aurumin Shareholders; and
- the Option Scheme, subject to the Independent Expert continuing to conclude that the Option Scheme is in the best interests of Aurumin Optionholders.^b

Any queries in relation to the extension of time for the AGM can be directed to Aurumin's Company Secretary on +61 (08) 6555 2950.

The Aurumin Board has authorised this announcement for release.

ENDS

^a To view a copy of the Scheme Booklet, refer to Aurumin's ASX announcement "Scheme Booklet registered by ASIC" dated 9 October 2025.

^b In considering the unanimous recommendation and intentions of the Directors to vote in favour of the Schemes, Aurumin securityholders should have regard to the interests of the Directors in the outcome of the Scheme vote, as discussed in the section of the Letter from the Aurumin Chair entitled "Interests of the Directors in the Scheme" and disclosed in detail in section 3.3 of the Scheme Booklet, the qualifications discussed in the section of the Letter from the Chairman of Aurumin titled "The Aurumin Board unanimously recommends the Schemes" and in section 1.2(a) of the Scheme Booklet, and to certain payments to be made to the Aurumin Directors outlined in section 10.7 of the Scheme Booklet.



For further information, please contact

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