

Release Date: 23 October 2025

## Notice given under Section 708A(5) of the Corporations Act

Following the meeting of certain vesting conditions for the FY2025 Short-term Incentive Performance Rights previously issued to certain employees, Nimy Resources Limited (ACN 155 855 986) (**Company**) advises that on 16 October 2025 it completed the issue of 500,000 fully paid ordinary shares (ASX:NIM) as per the Appendix 2A lodged today.

This notice is given by the Company under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) in relation to the issue of fully paid ordinary shares by the Company without disclosure to investors under Part 6D.2 of the Corporations Act.

As at the date of this notice, the Company has complied with:

1. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
2. sections 674 and 674A of the Corporations Act.

The Company confirms that, as at the date of this notice, there is no information that:

1. has been excluded from a continuous disclosure notice given to ASX in accordance with the ASX Listing Rules; and
2. investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
  - (a) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; and
  - (b) the rights and liabilities attaching to fully paid ordinary shares,

to the extent to which it would be reasonable for investors and their professional advisers to expect to find such information in a disclosure document.

This announcement has been authorised for release by the Board of Directors.

**Company Information**  
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**Investor Information**  
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Nimy Resources ASX:NIM

**Board and Management**

**Neil Warburton**  
Non-Executive Chairman

**Luke Hampson**  
Managing Director

**Bruce Stewart**  
Non-Executive Director

**Henko Vos**  
Joint Co-Secretary/CFO

**Geraldine Holland**  
Joint Co-Secretary

**John Simmonds**  
Technical Advisor - Geology

**Fergus Jockel**  
Exploration Manager

**Capital Structure**

Shares on Issue – 353.46m

Options on Issue – 82.71m

Contact: [info@nimyresources.com.au](mailto:info@nimyresources.com.au)