



24 October 2025

**Company Announcements  
ASX Limited**

**Notice Under Section 708A**

This notice is given by Yugo Metals Limited (ASX:YUG) ('the Company') pursuant to Section 708A(5)(e) of the Corporations Act 2001 (Cth) ('Corporations Act').

The Company confirms that it has issued 277,778 fully paid ordinary shares (ASX:YUG) as a result of the conversion of 277,778 unlisted options exercisable at \$0.02 and expiring 2 July 2028. The fully paid ordinary shares are part of a class of securities quoted on the Australian Securities Exchange Limited (ASX).

The Company hereby gives notice under section 708A(5)(e) of the Corporations Act that:

- (a) The Shares were issued without disclosure under Part 6D.2 of the Corporations Act.
- (b) 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 and section 674A of the Corporations Act.
- (c) As at the date of this notice, there is no 'excluded information' as defined in sections 708A(7) and (8) of the Corporations Act.

ENDS

*The Board of Directors of Yugo Metals authorised for this announcement to be given to ASX.*

**Craig McNab  
Company Secretary  
Yugo Metals Limited**



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