



ACN: 646 466 435
ASX: M2M

**ASX Announcement
28 November 2025**

Cleansing Notice

Mt Malcolm Mines NL (ASX: M2M or “the Company”) issued 400,000 fully paid ordinary shares (Shares) on 28 November 2025. The Shares were pursuant to the exercise of 400,000 performance rights.

The Shares are part of a class of securities quoted on the Australian Securities Exchange Limited (ASX).

1. The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act 2001;
2. The Shares were issued without disclosure to the investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act 2001;
3. The Company, as at the date of this notice, has complied with:
 - the provisions of Chapter 2M of the Corporations Act 2001; and
 - Section 674 and 674A of the Corporations Act 2001.
4. There is no excluded information as at the date of this notice, for the purposes of Sections 708A(7) and (8) of the Corporations Act 2001.

This announcement is approved and authorised for market release by the Board of Mt Malcolm Mines NL.

For further information please contact:

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