

ASX ANNOUNCEMENT

5 DECEMBER 2025



CLEANSING NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT

On 5 December 2025, Sultan Resources Ltd (ACN 623 652 522) (**Company**) completed the issue of 48,841,543 fully paid ordinary shares (**SLZ**) and 91,111,111 listed options (**SLZO**) pursuant to the Appendix 2A lodged with ASX today. The Placement was previously announced on 13 & 21 October 2025.

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. the Company issued the Shares (SLZ) and Listed Options (SLZO) without disclosure to investors under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (b) section 674 and section 674A of the Corporations Act; and
3. as at the date of this notice, there is no information that is “excluded information” (as defined in section 708A(7) of the Corporations Act) which is required to be disclosed by the Company in accordance with Section 708A(8) of the Corporations Act.

This announcement is authorised for release by the Board of Sultan Resources Ltd.

Yours faithfully

Hannah Cabatit
Company Secretary

SULTAN RESOURCES LTD

ASX CODE: SLZ

ACN: 623 652 522

BOARD OF DIRECTORS

Lincoln Liu - Chairman

Mark Mitchell - Non-Exec Director

Jeremy King - Non-Exec Director

CONTACT

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