

8 December 2025

ASX Limited

Company Announcements Platform

**CLEANSING NOTICE – ISSUE OF SHARES**

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Cobre Limited (ASX: **CBE**, **Cobre** or **Company**) advises that the Company has today issued a total of 8,750,000 ordinary shares at an issue price of \$0.04 per share (**Shares**) pursuant to the approval of shareholders at the Company's Annual General Meeting on 26 November, 2025.

CBE gives notice, under section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (**Corporations Act**), that:

- 1) CBE issued the Shares without disclosure to the investor under Part 6D.2 of the Corporations Act;
- 2) as at the date of this notice CBE has complied with:
  - a) the provisions of Chapter 2M of the Corporations Act as they apply to CBE; and
  - b) sections 674 and 674A of the Corporations Act; and
- 3) as at the date of this notice, there is no excluded information (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) which is required to be set out in this notice under Section 708A(6)(e) of the Corporations Act.

This cleansing notice was authorised on behalf of the Cobre Board by Martin C Holland, Executive Chairman.

**Martin Holland**

**Executive Chairman**

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