



Announcement Summary

Entity name

GOLDARC RESOURCES LIMITED

Date of this announcement

Monday December 08, 2025

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
GA8AH	PERFORMANCE RIGHTS	46,250,000	02/12/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

GOLDARC RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

002261565

1.3 ASX issuer code

GA8

1.4 The announcement is

New announcement

1.5 Date of this announcement

8/12/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

GA8AH : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

2/12/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Paul Stephen	Equity Plan Services Pty Ltd	15,000,000
Paul Summers	Equity Plan Services Pty Ltd	7,500,000
Ziggy Lubieniecki	Equity Plan Services Pty Ltd	11,250,000
Leonard Math	Equity Plan Services Pty Ltd	7,500,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms<https://stocknessmonster.com/announcements/ga8.asx-6A1294366/>**Any other information the entity wishes to provide about the +securities the subject of this notification**

A further 5,000,000 Performance Rights were issued to employees of the Company in accordance with ASX Listing Rule 7.2 (Exception 13).

Issue details

Number of +securities

46,250,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GA8 : ORDINARY FULLY PAID	567,519,300
GA8O : OPTION EXPIRING 01-FEB-2026	60,094,971
GA8OC : OPTION EXPIRING 30-JUN-2028	193,318,747

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GA8AH : PERFORMANCE RIGHTS	54,250,000
GA8AR : PERFORMANCE RIGHTS EXPIRING 10-JAN-2026	600,000
GA8AD : OPTION EXPIRING 23-JUN-2026 EX \$0.40	100,000
GA8AG : OPTION EXPIRING 02-SEP-2027 EX \$0.10	52,437,938



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

2/12/2025