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8 December 2025

Market Announcements Office  
ASX Limited  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

Dear Sir / Madam

### **CHANGE OF FINANCIAL YEAR END TO 31 DECEMBER**

**Santa Fe Minerals Ltd (ASX:SFM) (Santa Fe or the Company)** wishes to advise that the Board of Directors has resolved to change the Company's financial year-end from 30 June to 31 December.

The Company recently acquired several gold projects in Côte d'Ivoire which are held through a number of intermediate subsidiary entities (**New Subsidiary Entities**), most of whom have statutory in-country financial reporting periods ending on 31 December. The change will align the Company's financial year end with that of the New Subsidiary Entities. The change will also extend to the Company's existing wholly owned Australian subsidiaries.

The Company believes that this alignment of financial year ends will result in a more efficient and cost effective statutory financial reporting and auditing process, and in a more seamless governance and compliance between all entities.

The change is made in accordance with Section 323D(2A) of the *Corporations Act 2001* (Cth) and the Company confirms that:

- its last financial year ended on 30 June 2025;
- it will have a six-month Transitional Financial Year (**TFY**), beginning on 1 July 2025 and ending on 31 December 2025; and
- thereafter it will adopt a twelve-month financial year, with the first commencing on 1 January 2026 and ending on 31 December 2026.

The change in financial year requires the Company to, in respect of the TFY:

- lodge audited financial statements by 31 March 2026; and
- hold its annual general meeting for the TFY no later than 31 May 2026.

This ASX announcement has been authorised for release by the Board.

**- ENDS -**

For further information, please contact:

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