

Issue of Securities

Encounter Resources Ltd (“**Encounter**” or the “**Company**”) advises that following shareholder approval at today’s general meeting, the following securities were issued to Director Philip Crutchfield:

- 1,111,112 fully paid ordinary shares
- 325,000 unlisted options

A cleansing notice accompanies this announcement in respect of the issue of 1,111,112 Shares.

An Appendix 2A reflecting the new **shares** to be issued follows this announcement, along with an Appendix 3G for the option issue and a Change in Director Interest Notice.

For further information, please contact:

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This announcement has been approved for release by the Executive Chairman of Encounter Resources Limited

10 December 2025

The Manager
Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam

**ENCOUNTER RESOURCES LIMITED
SECONDARY TRADING NOTICE – NOTIFICATION PURSUANT
TO PARAGRAPH 708A(5)(e) OF THE CORPORATIONS ACT 2001**

This notice is given by Encounter Resources Limited (ACN 109 815 796) (“Encounter”) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (“the Act”).

Encounter advises that it has issued on 10 December 2025 1,111,112 new shares to a director of the Company without disclosure under Part 6D.2 of the Corporations Act.

Encounter gives notice under section 708A(5)(e) of the Act that:

- (a) The shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) as a disclosing entity, Encounter is subject to regular reporting and disclosure obligations;
- (c) as at the date of this notice, Encounter has complied with the provisions of Chapter 2M as they apply to Encounter and sections 674 and 674A of the Act; and
- (d) as at the date of this notice, there is no information that is ‘excluded information’ within the meaning of section 708A(7) and 708A(8) of the Act which is required to be disclosed by Encounter under section 708A(6)(e) of the Act.



Kevin Hart
Company Secretary