

SHARE PURCHASE PLAN TIMETABLE UPDATE

Minbos Resources Limited (ASX:MNB) (“**Minbos**” or the “**Company**”) wishes to provide an update in relation to its Share Purchase Plan announced on 5 December 2025.

The Company refers to the updated indicative timetable released on 11 December 2025, which included an indicative SPP Opening Date of Wednesday, 17 December 2025.

The Company advises that it is currently awaiting a formal decision from ASX regarding its recent waiver application under Listing Rules 7.1 and 10.11. Once a decision has been received, the Company will update the market with a revised indicative timetable.

The Company will continue to keep shareholders informed of any material developments.

- **END**-

This announcement is authorised for release by the Board of Minbos Resources Limited.

For further information please contact:

Investor and Media Enquiries

E: info@minbos.com

P: +61 8 6219 7171

Compliance Statement

The Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcement and, in the case of material assumptions and technical parameters underpinning the estimates in the relevant market announcement continue to apply and have not materially changed.

16th December 2025
ASX ANNOUNCEMENT



Forward Looking Statements

Statements contained in this release, particularly those regarding possible or assumed future performance, revenue, costs, dividends, production levels or rates, prices, or potential growth of Minbos Resources Limited, are, or may be, forward looking statements. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. Actual results and developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors.