



Announcement Summary

Entity name

DREADNOUGHT RESOURCES LTD

Announcement Type

New announcement

Date of this announcement

Tuesday December 16, 2025

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
DREAM	OPTION EXPIRING 16-DEC-2025 EX \$0.1575	853,098	Expiry of option or other convertible security without exercise or conversion	16/12/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

DREADNOUGHT RESOURCES LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

40119031864

1.3 ASX issuer code

DRE

1.4 The announcement is

New announcement

1.5 Date of this announcement

16/12/2025



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

DREAM : OPTION EXPIRING 16-DEC-2025 EX \$0.1575

Unquoted +equity securities that have ceased

Number of securities that have ceased

853,098

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

16/12/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 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.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
DRE : ORDINARY FULLY PAID	5,642,425,000

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
DREAW : OPTION EXPIRING 28-NOV-2029 EX \$0.0465	1,840,000
DREAV : OPTION EXPIRING 29-AUG-2029 EX \$0.018	4,721,029
DREAM : OPTION EXPIRING 16-DEC-2025 EX \$0.1575	0
DREAU : OPTION EXPIRING 30-MAY-2029 EX \$0.018	4,713,971
DREAT : OPTION EXPIRING 28-FEB-2029 EX \$0.024	3,561,666
DREAS : OPTION EXPIRING 29-NOV-2028 EX \$0.0225	3,771,176
DREAO : OPTION EXPIRING 02-MAR-2026 EX \$0.12	1,223,151
DREAP : OPTION EXPIRING 14-JUN-2026 EX \$0.075	1,876,473
DREAR : PERFORMANCE RIGHTS	90,950,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.