



23 December 2025

CLEANSING NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

American Tungsten & Antimony (ASX: AT4) (ATAA or the Company), advises that it has today issued 5,889,307 fully paid ordinary shares (Shares) in the Company in connection with the conversion of options.

For the purposes of section 708A(6) of the *Corporations Act 2001* (Cth) (**Corporations Act**), the Company gives notice under section 708A(5)(e) of the Corporations Act as follows:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b) section 674 of the Corporations Act; and
3. as at the date of this notice, there is no information that is “excluded information” (as defined in section 708A(7) of the Corporations Act) which is required to be disclosed by the Company in accordance with section 708A(8) of the Corporations Act and that investors and their professional advisers would reasonably expect to find in a disclosure document.

Authorised for release by the Board of Directors of American Tungsten & Antimony Ltd.

– ENDS –

Andre Booyzen

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