



24 December 2025

SECTION 708A CLEANSING NOTICE

Hawk Resources Limited (ASX: HWK) (Hawk or the Company) advises that it has today issued 30,000,000 HWKO Listed Options.

Section 708A Cleansing Notice

This notice is given by the Company under Section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Company hereby confirms that:

- (a) it has issued 30,000,000 HWKO Listed Options without disclosure to investors under part 6D.2 of the Corporations Act.
- (b) the Company is providing this notice under paragraph 5(e) of Section 708A of the Corporations Act;
- (c) as at the date of this notice the Company, as disclosing entity under the Corporations Act has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 and 674A of the Corporation Act as it applies to the Company; and
- (d) as at the date of this announcement, there is no excluded information of the type referred to 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:

END

This announcement was authorised for release by the Board of Hawk Resources Limited.

HAWK RESOURCES LIMITED

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About Hawk Resources Limited

Hawk Resources specialises in critical and precious metal exploration. The Company has copper and gold projects in Utah, USA (Cactus and Detroit) plus eight (8) lithium projects in Minas Gerais and Bahia, Brazil Resources Corp. Hawk's objective is to rapidly discover, delineate and develop critical and precious metal deposits for mining. The Company's project portfolio has high potential for discovery as it lies in underexplored geological belts with similar geology to neighbouring mining districts. Our exploration plans also include reviewing new opportunities to secure and upgrade our pipeline of projects.

For more information please visit: <https://hawkresources.com.au/>

