

ASX: **NFL**

24 December 2025

## Cleansing Notice

Norfolk Metals Limited (ASX:**NFL**) (**Company**) advises that it has issued and allotted 760,209 fully paid ordinary shares in the capital of the Company to Transcendence as approved by shareholders at the AGM on 27 November 2025.

Further details regarding the issue of shares, the subject of this notice (Shares), are set out in Appendix 2A, released on or about the same time as this notice.

The Company advises that:

- (a) the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (Corporations Act);
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice the Company has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act, as they apply to the Company; and
  - (ii) sections 674 and 674A of the Corporations Act; and
- (d) 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, except for the below:

As of Q4 2025, Norfolk has solely funded a cumulative total in excess of A\$3,000,000 in exploration expenditure at the Caremn Copper Project within a 36-month period following the Commencement Date, being the 13<sup>th</sup> of June 2025. See transaction details in the announcement released on 31<sup>st</sup> March 2025

**This announcement has been authorised by the board of directors of Norfolk Metals Limited.**