



Announcement Summary

Entity name
NORDIC RESOURCES LTD

Announcement Type
New announcement

Date of this announcement
Monday December 29, 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
NNLAN	OPTION EXPIRING 27-DEC-2025 EX \$0.25	10,975,254	Expiry of option or other convertible security without exercise or conversion	27/12/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

NORDIC RESOURCES LTD

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

1.2 Registered Number Type

ACN

Registration Number

647455105

1.3 ASX issuer code

NNL

1.4 The announcement is

New announcement

1.5 Date of this announcement

29/12/2025



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

ASX +Security Code and Description	
NNLAN : OPTION EXPIRING 27-DEC-2025 EX \$0.25	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
10,975,254	
Reason for cessation	
Expiry of option or other convertible security without exercise or conversion	
Date of cessation	Is the entity paying any consideration for the cessation?
27/12/2025	No
Any other information the entity wishes to notify to ASX about the cessation?	
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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
NNL : ORDINARY FULLY PAID	376,047,969

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
NNLAQ : OPTION EXPIRING 18-OCT-2029 EX \$0.10	4,400,000
NNLAX : OPTION EXPIRING 15-AUG-2029 EX \$0.10	1,000,000
NNLAY : OPTION EXPIRING 15-AUG-2029 EX \$0.15	1,000,000
NNLAZ : PERFORMANCE RIGHTS	13,000,000
NNLAR : OPTION EXPIRING 03-DEC-2029 EX \$0.10	3,000,000
NNLAU : OPTION EXPIRING 11-JAN-2028 EX \$0.125	4,750,000
NNLAV : OPTION EXPIRING 11-JUL-2028 EX \$0.15	4,750,000
NNLAT : OPTION EXPIRING 11-JUL-2027 EX \$0.10	4,750,000
NNLAW : OPTION EXPIRING 11-JUL-2028 EX \$0.09	7,750,000
NNLAAA : OPTION EXPIRING 16-SEP-2029 EX \$0.15	1,000,000
NNLAS : OPTION EXPIRING 13-JUN-2028 EX \$0.09	4,350,000
NNLAL : OPTION EXPIRING 31-MAY-2026 EX \$0.30	575,000
NNLAM : OPTION EXPIRING 31-MAY-2026 EX \$0.40	575,000
NNLAN : OPTION EXPIRING 27-DEC-2025 EX \$0.25	0



NNLAO : OPTION EXPIRING 31-JAN-2027 EX \$0.30	125,000
NNLAF : OPTION EXPIRING 31-MAY-2026 EX \$0.20	2,750,000
NNLAG : OPTION EXPIRING 23-MAY-2027 EX \$0.25	1,000,000
NNLAH : OPTION EXPIRING 23-MAY-2027 EX \$0.375	1,000,000
NNLAI : OPTION EXPIRING 23-MAY-2027 EX \$0.50	1,500,000
NNLAJ : OPTION EXPIRING 23-MAY-2027 EX \$0.30	1,750,000
NNLAK : OPTION EXPIRING 23-MAY-2027 EX \$0.35	1,750,000

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.