

ASX Announcement – 5th January 2026

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Release of Shares from Escrow

Pursuant to ASX Listing Rule 3.10A, Ballard Mining Limited (**Ballard**) confirms that 29,453,592 fully paid ordinary shares will be released from voluntary escrow on 9 January 2026.

The above-mentioned shares are held collectively by three entities that were acquired pursuant to the in-specie distribution of shares in Ballard to eligible shareholders of Delta Lithium Limited as detailed in Ballard's IPO Prospectus dated 30 May 2025 and its Supplementary Prospectus dated 17 June 2025.

This announcement has been authorised for release to the ASX by Paul Brennan, Managing Director and CEO.

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