



6 January 2026

Venessa Nevjestic
Senior Adviser
ASX Compliance
ASX Limited

Response to Appendix 3Y – Change of Director’s Interest Notices Query

Mount Hope Mining Limited (MHM or the “Company”) refers to your letter dated 5 January 2026, and responds as follows, using the definitions in your letter and the numbering in your letter under the heading ‘Request for Information’.

1. Please explain why the Appendices 3Y’s were lodged late.

The Appendices were lodged late due to an administrative oversight, which has only recently come to our attention.

2. What arrangements does MHM have in place under Listing Rule 3.19B with its directors to ensure that it is able to meet its disclosure obligations under Listing Rule 3.19A?

All MHM Directors are aware of ASX Listing Rule 3.19A and their obligations to provide the necessary information to enable MHM to meet its disclosure obligations. It has systems in place to monitor changes in director’s interests in a timely manner. It should be noted that this error was not a result of being unaware of the update of the director’s interests, rather an oversight on lodging the Appendix 3Y in a timely manner. The market was kept fully informed via two Appendix 3G’s lodged on 27 November 2025.

3. If the current arrangements are inadequate or not being enforced, what additional steps does MHM intend to take to ensure compliance with Listing Rule 3.19B?

The Company believes that the current arrangements are adequate in general and does not consider it necessary to take additional steps to ensure compliance with LR3.19B and considers this late lodgement to be an isolated incident.

The Company confirms that the responses to the questions above have been authorised and approved by the Board.

Yours sincerely

Paul Kiley
Company Secretary

5 January 2026

Mr Paul Kiley
Company Secretary
Mount Hope Mining Limited
Suite 10, 85 Forrest Street
Cottesloe, Western Australia 6011

By email: paul.kiley@mounthopemining.com.au

Dear Mr Kiley

Mount Hope Mining Limited ('MHM'): Appendices 3Y – Change of Directors' Interest Notices Query

ASX refers to the following:

1. MHM's Appendices 3Y lodged on the ASX Market Announcements Platform ('MAP') on 4 January 2026 for Mr Ben Phillips, Mr Fergus Kiley and Mr Todd Williams (the 'Notices');
2. Listing Rule 3.19A which requires an entity to tell ASX the following:

3.19A.1 *'The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.*

- *On the date that the entity is admitted to the official list.*
- *On the date that a director is appointed.*

The entity must complete Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.

3.19A.2 *A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) including whether the change occurred during a closed period where prior written clearance was required and, if so, whether prior written clearance was provided. The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.*

3.19A.3 *The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.'*

3. Listing rule 3.19B which states that:

'An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19A. The entity must enforce the arrangements with the director.'

The Notices indicate that a change in Mr Phillips, Mr Kiley and Mr Williams' notifiable interests occurred on 27 November 2025. It appears that the Notices should have been lodged with ASX by 4 December 2025. Consequently, MHM may have breached Listing Rules 3.19A and/or 3.19B. It also appears that Mr Phillips, Mr Kiley and Mr Williams may have breached section 205G of the Corporations Act 2001 (Cth).

Request for Information

Under Listing Rule 18.7, we ask that you answer each of the following questions having regard to Listing Rules 3.19A and 3.19B and *Guidance Note 22: Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities*.

1. Please explain why the Appendices 3Y were lodged late.
2. What arrangements does MHM have in place under Listing Rule 3.19B with its directors to ensure that it is able to meet its disclosure obligations under Listing Rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does MHM intend to take to ensure compliance with Listing Rule 3.19B?

When and where to send your response

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **9:00 AM AWST Friday, 9 January 2026**. You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall within the exceptions mentioned in Listing Rule 3.1A, MHM's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require MHM to request a trading halt immediately.

Your response should be sent to me by e-mail at ListingsCompliancePerth@asx.com.au. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

Trading halt

If you are unable to respond to this letter by the time specified above, you should discuss with us whether it is appropriate to request a trading halt in MHM's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in *Guidance Note 16 Trading Halts & Voluntary Suspensions*.

Suspension

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in MHM's securities under Listing Rule 17.3.

Listing Rules 3.1 and 3.1A

In responding to this letter, you should have regard to MHM's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that MHM's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

Release of correspondence between ASX and entity

ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

Yours sincerely

ASX Compliance