

21 January 2026

**Company Announcements
ASX Limited**

Notice Under Section 708A

This notice is given by Yugo Metals Limited (ASX:YUG) ('the Company') pursuant to Section 708A(5)(e) of the Corporations Act 2001 (Cth) ('Corporations Act').

The Company confirms that it has issued 323,000 fully paid ordinary shares (ASX:YUG) as a result of the conversion of 323,000 listed options exercisable at \$0.02 and expiring 15 August 2028. The fully paid ordinary shares are part of a class of securities quoted on the Australian Securities Exchange Limited (ASX).

The Company hereby gives notice under section 708A(5)(e) of the Corporations Act that:

- (a) The Shares were issued without disclosure under Part 6D.2 of the Corporations Act.
- (b) 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) section 674 and section 674A of the Corporations Act.
- (c) As at the date of this notice, there is no 'excluded information' as defined in sections 708A(7) and (8) of the Corporations Act.

ENDS

The Board of Directors of Yugo Metals authorised for this announcement to be given to ASX.

**Craig McNab
Company Secretary
Yugo Metals Limited**



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