



Announcement Summary

Entity name

SENTINEL METALS LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday January 27, 2026

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
SNMAD	PERFORMANCE RIGHTS RESTRICTED	400,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/01/2026

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

SENTINEL METALS LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

90681796270

1.3 ASX issuer code

SNM

1.4 The announcement is

New announcement

1.5 Date of this announcement

27/1/2026



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

ASX +Security Code and Description

SNMAD : PERFORMANCE RIGHTS RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

400,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

27/1/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

The Board has determined that performance rights issued pursuant to a contract agreement are incapable of vesting due to the cessation of the contract agreement.



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
SNM : ORDINARY FULLY PAID	54,388,332

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
SNMAA : ORDINARY FULLY PAID RESTRICTED	2,875,000
SNMAB : ORDINARY FULLY PAID RESTRICTED	46,881,950
SNMAC : OPTION EXPIRING 28-AUG-2028 RESTRICTED	37,305,154
SNMAD : PERFORMANCE RIGHTS RESTRICTED	8,100,000

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.