



Notice under section 708A(5)(e) of the Corporations Act 2001

NOT FOR DISTRIBUTION TO UNITED STATES NEWSWIRE SERVICES OR FOR DISSEMINATION IN THE UNITED STATES

Melbourne, Australia – February 10th, 2026

This notice is given by Kincora Copper Limited (ARBN 645 457 763) (“**Company**”) under section 708A(5)(e) of the Corporations Act 2001 (“**Corporations Act**”) as modified by ASIC Corporations (Offers of CHESS Depository Interests) Instrument 2025/180.

The Company has issued 3,979 CHESS Depository Interests (CDIs) (representing a beneficial interest in 3,979 fully paid common shares in the Company (‘Shares’) with an issue price of A\$0.75 per Shares for conversion of options on issue.

The Company advises that:

- (i) the CDIs and Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (ii) this notice is being given under section 708A(5)(e) of the Act;
- (ii) as at the date of this notice, the Company has complied with:
 - (A) section 601CK of the Corporations Act as they apply to the Company; and
 - (B) sections 674 and 674A of the Corporations Act;
- (iii) as at the date of this notice, there is no information that is “excluded information” within the meanings of sections 708A(7) and 708A(8) of the Act.

This announcement has been authorised for release to ASX by the Board of Directors of the Company.

Yours sincerely

Sam Spring

President & CEO

This announcement has been authorised for release by the Board of Kincora Copper Limited (ARBN 645 457 763)

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