

26 February 2026

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

Southern Palladium Limited (ASX Code: SPD and JSE Code: SDL) (the **Company** or **Southern Palladium**) issued 50,000 fully paid ordinary shares (Shares) on 25 February 2026 at an issue price of \$0.875 per Share upon the exercise of options by an optionholder.

All of the Shares issued will rank pari passu with existing SPD/SDL ordinary shares.

The Company gives notice under section 708A (5)(e) of the Corporations Act 2001 (Act) that:

- the Company has issued 50,000 Shares without disclosure to investors under Part 6D.2 of the Act;
- as at the date of this notice, the Company has complied with:
 - the provisions of Chapter 2M of the Act as they apply to the Company; and
 - sections 674 and 674A of the Act; and
- as at the date of this notice there is no excluded information (within the meaning of sections 708A (7) and 708A(8) of the Act) which is required to be disclosed by the Company.

- End -

This ASX announcement was approved and authorised for release by the Company Secretary.

For further information, please contact:

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