

26 March 2026

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

On 20 March 2026, Winsome Resources Limited (ACN 649 009 889) (“Winsome” or “the Company”) completed the issue of 950,000 fully paid ordinary shares in the capital of the Company upon the exercise of vested Performance Rights.

The Company gives this notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (“Corporations Act”) that:

1. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (b) section 674 and section 674A of the Corporations Act; and
3. as at the date of this notice, there is no information that is “excluded information” (as defined in section 708A(7) of the Corporations Act) which is required to be disclosed by the Company in accordance with section 708A(8) of the Corporations Act.

For Winsome Resources Limited
Peter Youd
Company Secretary

This announcement is authorised by the Winsome Board of Directors.

More details: www.winsomeresources.com.au

For further information please contact

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