

ASX Announcement – 9th April 2026

ASX Limited
Companies Announcement Office
Electronic Lodgment System

Release of Shares from Escrow

Pursuant to ASX Listing Rule 3.10A, Ballard Mining Limited (**Ballard**) confirms that the following fully paid ordinary shares will be released from voluntary escrow:

- (a) 500,000 released from voluntary escrow on 17 April 2026
- (b) 108,868 released from voluntary escrow on 21 April 2026
- (c) 36,363,640 released from voluntary escrow on 30 April 2026

The 608,868 shares detailed in paragraphs (a) and (b) above are held collectively by three entities that were issued shares as part of tenement acquisitions, and subject to voluntary escrow, as detailed in the Company's ASX announcement dated 17 October 2025.

The 36,363,640 shares detailed in paragraph (c) above were issued to a strategic investor and placed into voluntary escrow as detailed in the Company's ASX announcement dated 29 October 2025.

This announcement has been authorised for release to the ASX by Paul Brennan, Managing Director and CEO.

For more information please contact:

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