



Announcement Summary

Entity name

FAR NORTHERN RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Monday April 13, 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
FNRAC	OPTION EXPIRING 12-APR-2026 RESTRICTED	700,000	Expiry of option or other convertible security without exercise or conversion	12/04/2026
FNRAG	OPTION EXPIRING 12-APR-2026 EX \$0.25	4,550,000	Expiry of option or other convertible security without exercise or conversion	12/04/2026

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

FAR NORTHERN RESOURCES LIMITED

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

1.2 Registered Number Type

Registration Number

ACN

621685701

1.3 ASX issuer code

FNR

1.4 The announcement is

New announcement

1.5 Date of this announcement

13/4/2026



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

ASX +Security Code and Description

FNRAK : OPTION EXPIRING 12-APR-2026 RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

700,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

12/4/2026

Is the entity paying any consideration for the cessation?

No

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

ASX +Security Code and Description

FNRAK : OPTION EXPIRING 12-APR-2026 EX \$0.25

Unquoted +equity securities that have ceased

Number of securities that have ceased

4,550,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

12/4/2026

Is the entity paying any consideration for the cessation?

No

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



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
FNR : ORDINARY FULLY PAID	40,265,826

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
FNAB : ORDINARY FULLY PAID RESTRICTED	31,195,309
FNAD : OPTION EXPIRING 30-JUN-2026 RESTRICTED	4,000,000
FNAC : OPTION EXPIRING 12-APR-2026 RESTRICTED	0
FNAAE : OPTION EXPIRING 30-JUN-2026 RESTRICTED	3,000,000
FNAAF : OPTION EXPIRING 12-APR-2027 RESTRICTED	500,000
FNAG : OPTION EXPIRING 12-APR-2026 EX \$0.25	0

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.