

CLEANSING STATEMENT

Kuniko Limited (KNI or “the Company”) has issued a total of 42,951,964 shares as per the following

- 38,422,344 fully paid ordinary shares pursuant to Tranche 2, including directors participation as approved by shareholders at the General Meeting held on 15 April 2026.
- 3,529,620 fully paid ordinary shares on conversion of director fees as approved by shareholders at the General Meeting held on 15 April 2026.
- 1,000,000 fully paid ordinary shares issued to a contractor under an agreement.

Together the Shares.

The Shares issued under this announcement have been without disclosure under section 708A(5) of the Corporations Act 2001 (Cth) (**Corporations Act**).

For the purposes of section 708A(6) of the Corporations Act, the Company gives notice under section 708A(5)(e) of the Corporations Act as follows:

- a) the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) as at the date of this notice the Company has complied with:
 - i. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - ii. sections 674 and 674A of the Corporations Act; and
- c) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act.

Enquiries Joel Ives, Company Secretary
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Authorisation This announcement has been authorised by the Board of Directors of Kuniko Limited.

ASX: KNI

Gettex/FSX/XMUN/XSTU:
WKN: A3CTAL
ISIN: AU0000159840

Highlights

Advancing **Silver, Gold** and **Base Metals** projects in Australia and **Battery Metals** projects in Europe

Targeting **critical** and **strategic** minerals for energy transition and security

Ethical Sourcing ensured

Corporate Directory


Kuniko Limited
ACN 619 314 055


Managing Director
Maja McGuire


Chairman
Gavin Rezos


Non-Executive Director
Brendan Borg


Company Secretaries
Joel Ives, Tom O'Rourke


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 @KunikoLtd

 KunikoLimited

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