



Announcement Summary

Entity name

BALLARD MINING LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday April 29, 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
BM1AI	OPTION EXPIRING 09-DEC-2029 EX \$0.845	250,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	29/04/2026

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

BALLARD MINING LIMITED

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

1.2 Registered Number Type

Registration Number

ACN

685311577

1.3 ASX issuer code

BM1

1.4 The announcement is

New announcement

1.5 Date of this announcement

29/4/2026



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

ASX +Security Code and Description

BM1AI : OPTION EXPIRING 09-DEC-2029 EX \$0.845

Unquoted +equity securities that have ceased

Number of securities that have ceased

250,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

29/4/2026

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
BM1 : ORDINARY FULLY PAID	298,294,810

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
BM1AE : OPTION EXPIRING 09-JUL-2029 RESTRICTED	2,500,000
BM1AC : OPTION EXPIRING 14-JUL-2028 RESTRICTED	1,000,000
BM1AD : OPTION EXPIRING 14-JUL-2028 RESTRICTED	1,000,000
BM1AF : PERFORMANCE RIGHTS 09-JUL-2030 RESTRICTED	9,000,000
BM1AG : PERFORMANEC RIGHTS EXPIRING 09-JUL-2030	1,500,000
BM1AI : OPTION EXPIRING 09-DEC-2029 EX \$0.845	875,000
BM1AB : OPTION EXPIRING 09-JUL-2028 RESTRICTED	2,500,000
BM1AA : ORDINARY FULLY PAID RESTRICTED	156,310,994
BM1AH : PERFORMANCE RIGHTS	4,147,500

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.