

7 May 2026

Cleansing Notice Under Section 708A(5)(E) of the Corporations Act 2001 (Cth)

Hawsons Limited (ASX: HIO) (the **Company**) hereby advises that the Company has today issued 11,250,000 fully paid ordinary shares at an issue price of \$0.016 per fully paid ordinary share to the Directors of the Company following approval by shareholders on 23 April 2026.

The issue of Shares was undertaken pursuant in accordance with shareholder approval under ASX Listing Rule 10.11.

For the purposes of sections 708A(5)(e)(i) and 708A(6) of the Corporations Act 2001 (Cth) (**Corporations Act**), the Company advises:

- 1) the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- 2) this notice is being given under section 708A(5)(e) of the Corporations Act;
- 3) 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) sections 674 and 674A of the Corporations Act; and
- 4) as at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) that is required to be disclosed.

An Appendix 2A for quotation of the Shares has been released to the market today.

This announcement was authorised for release to ASX by the Board of the Company

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