

## **ISSUE OF SHARES AND CLEANSING NOTICE**

---

Minbos Resources Limited (“**Minbos**” or “**the Company**”) (**ASX: MNB**) advises that on 6 May 2026 the Company issued 6 million fully paid ordinary shares (Shares) to an employee of the Company in accordance with their employment agreement.

An Appendix 2A reflecting the issue of the Shares and further details of the issue of the Shares will follow this announcement.

### **Cleansing Notice**

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. Section 674 and 674(A) 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.

---

**-END-**

This announcement is authorised for release by the Company Secretary of Minbos Resources Limited.