

## **ISSUE OF CLEANSING NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT**

Venari Minerals NL (ASX: **VMS**) ("**Venari**" or "**the Company**") provides notice under section 708A(6) of the Corporations Act 2001 (Cth) that on 21 May 2026, it issued 1 fully paid ordinary share (**Share**) following the exercise of 1 listed option (**VMSO**) (**Listed Options**), with an exercise price of \$0.50.

### **Cleansing Notice**

The Company gives the following information under sections 708A(5)(e) of the Act in relation to the issuance of the Share:

- the Share was issued without disclosure to investors under Part 6D.2 of Act;
- this notice is being given by the Company under section 708A(5)(e) of the Act;
- as at the date of this notice, the Company has complied with:
  - the provisions of Chapter 2M of the Act as they apply to the Company;
  - sections 674 and 674A of the Act; and
  - as at the date of this notice, there is no information that is "excluded information" (as defined in section 708A(7) of the Act) which is required to be set out in this notice under section 708A(8) of the Act.

The relevant Appendix 2A concerning the issuance of the Share has been lodged separately to this announcement.

### **Authorisation**

This announcement has been authorised for release by the Board of Venari Minerals NL.



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