



26 May 2026

Cleansing Notice

Freehill Mining Limited (the **Company**) (ASX: FHS) gives this notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

At a general meeting held on 13 May 2026, the Company obtained shareholder approval for the issue of 16,666,667 fully paid ordinary shares (**Shares**) and 16,666,667 options to Cove Street, a related party of Benjamin Jarvis, a Director of the Company in satisfaction of loan owing to Cove Street. The Shares were issued to Cove Street on 26 May 2026.

The Company advises that:

- (1) the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- (2) this notice is given pursuant to 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 as they apply to the Company; and
- (4) as at the date of this notice, there is no “excluded information” of the type referred to in section 708A(7) of the Corporations Act that is required to be disclosed in accordance with section 708A(8) of the Corporations Act.

Approved for release by the Board of the Company.

For further information, please contact:

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Ben Jarvis
Non-Executive Chairman
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