

## NOTIFICATION OF EXPIRY OF OPTIONS

Burley Minerals Ltd (ASX: **BUR**) (**Burley** or the **Company**) advises that the formerly listed options (ASX: **BURO**) (**Listed Options**) expired on 31 May 2026 (**Expiry Date**). The Company confirms that 500 of the Listed Options were exercised into 500 ordinary fully paid shares in the Company (**Shares**) and the remaining 16,897,659 BURO expired unexercised. The Company will apply for quotation of the new Shares.

Burley also advises that 3,000,000 unlisted options also expired on 31 May 2026 as detailed in the Appendix 3H lodged today.

Yours Sincerely

**Kieran Witt**  
Company Secretary

Authorised for release by the Board.

**Dan Bahen**

*Non-Executive Chairman*

**Burley Minerals Limited**

dan@burleyminerals.com.au

**Stewart McCallion**

*Managing Director & CEO*

**Burley Minerals Limited**

stewart@burleyminerals.com.au

**Alex Cowie**

**NWR Communications**

+61 412 952 610

alexc@nwrcommunications.com.au