

CLEANSING NOTICE

ISSUE OF TRANCHE 2 PLACEMENT SHARES

Narryer Metals Limited (ASX: NYM) (**Company**) advises further to its announcement on 17 April 2026 that it has issued 4,166,666 fully paid ordinary shares in the Company (**Shares**) at \$0.03 per Share to raise \$125,000 (**Tranche 2 Placement Shares**). The Shares were issued to Directors following shareholder approval at a General Meeting on 3 June 2026.

Please refer to the Company's Appendix 2A lodged today for further information.

The Company notes that it continues to review and assess new project opportunities. As at the date of this Cleansing Notice none of these opportunities have progressed to a stage where there is any certainty of terms where disclosure would provide a more fully informed market.

Notice pursuant to Section 708A(5)(e) of the Corporations Act 2001

The Company gives notice pursuant to section 708(A)(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) that:

- a) the Company issued the Tranche 2 Placement Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) the Company is providing notice under section 708A(5)(e) of the Corporations Act;
- c) 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 674A of the Corporations Act;
- d) as at the date of this notice, there is no excluded information within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed to the Company.

Authorised for release by the Narryer Metals Limited Board.

For enquiries contact:

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