

CHANGE OF SHARE REGISTRY

In accordance with Listing Rule 3.15.1, Amara Minerals Limited (ASX: AM3) ("Amara Minerals" or the Company) advises that as of 22 June 2026, responsibility for the company's share registry services will be transferred from Computershare Limited (Computershare) to Xcend Pty Ltd (XCEND).

Computershare will cease to be the registry provider at close of business on 19 June 2026.

XCEND's contact details are as follows:

XCEND
Level 2, 477 Pitt St
Haymarket NSW 2000

Correspondence to:

PO Box R1905
ROYAL EXCHANGE NSW 1225

Phone: +61 2 8591 8509
Email: support@xcend.co
Website: www.xcend.co

Investor Portal

Securityholders can easily and efficiently manage their holdings via XCEND's secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details and elections, view balances and transaction history and access their documents and statements.

Portal Registration

Securityholders that are not already a user of XCEND's Investor portal may visit <https://investor.xcend.app/> and select to "register for an account" and establish an account by following the steps provided in the set-up process.

Should securityholders have any queries in relations to their holding with Amara Minerals Limited, please contact XCEND using the details provided above.

-Ends-

AUTHORISED BY:

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Amara Minerals Limited