

Market Announcement

19 June 2026

BOA Resources Ltd (ASX: BOA) – Suspension from Quotation

The securities of BOA Resources Ltd ('BOA') will be suspended from quotation immediately under Listing Rule 17.2 at the request of BOA, pending the release of an announcement by BOA.

Unless ASX decides otherwise, the securities will remain suspended until the earlier of:

- the end of the period stated in BOA's request for voluntary suspension; or
- the release of the announcement to the market.

BOA's request for voluntary suspension is attached below for the information of the market.

Issued by

ASX Compliance

19 June 2026

Nicola Mullen and Laura Gomme
ASX Compliance Pty Ltd
Central Park, 152-158 St Georges Terrace
Perth WA 6000

REQUEST FOR VOLUNTARY SUSPENSION

Dear Nicola and Laura

BOA Resources Limited (ASX: BOA) ("BOA") refers to the trading halt granted to the Company on 17 June 2026.

In accordance with ASX Listing Rule 17.2, the Company requests a voluntary suspension of its securities from the commencement of trade on 19 June 2026.

In accordance with ASX Listing Rule 17.2, the Company advises that:

- a) The voluntary suspension is requested as the Company is not yet in a position to make an announcement regarding a potential acquisition (**Announcement**);
- b) the Company anticipates that the voluntary suspension will remain in place until the earlier of the commencement of trade on Wednesday 24 June 2026, or the release of the Announcement; and
- c) the Company is not aware of any reason the voluntary suspension should not be granted or any other information necessary to inform the market about the voluntary suspension.

Yours faithfully

Lisa Wynne
Company Secretary