

# Issue of Securities

Arrow Minerals Limited (ASX: **AMD**) (**Arrow** or the **Company**) advises the issue of the following securities:

- 431,500,000 ordinary shares at \$0.004 raising \$1,726,000, representing the Tranche 2 Placement Shares (including Director participation) referred to in the Placement announcement released on 28 April 2026;
- 42,000,000 ordinary shares at \$0.004 issued in lieu of outstanding director fees;
- 25,000,000 ordinary shares at \$0.004 issued pursuant to the deed of settlement referred to in the Company's announcement released 12 May 2026; and
- 75,000,000 options exercisable at \$0.007 expiring 24 June 2030 issued to advisers.

Shareholder approval to issue these securities was received at the Company's General Meeting held 17 June 2026.

An Appendix 2A in respect of each issue of shares, and an Appendix 3G in respect of the options have been released together with this announcement.

Announcement authorised for release by the Board of Arrow.

For further information visit [www.arrowminerals.com.au](http://www.arrowminerals.com.au) or contact: [info@arrowminerals.com.au](mailto:info@arrowminerals.com.au)

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