coopermetals

20 July 2026

Company Announcements
ASX Limited

Notice Under Section 708A

This notice is given by Cooper Metals Limited (ASX: CPM) (‘the Company’) pursuant to Section 708A(5)(e) of the *Corporations Act 2001* (Cth) ('Corporations Act').

The Company advises that it has issued 2,050,000 fully paid ordinary shares (ASX:CPM) today at an issue price of $0.05 per share.

The Company has also issued 15,000,000 fully paid ordinary shares (ASX:CPM) today as consideration for the acquisition of the Pyramid Gold Project.

The fully paid ordinary shares are part of a class of securities quoted on the Australian Securities Exchange Limited (ASX).

The Company hereby gives notice under section 708A(5)(e) of the Corporations Act that:

(a) The shares were issued without disclosure under Part 6D.2 of the Corporations Act.

(b) 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 section 674A of the Corporations Act.

(c) As at the date of this notice, there is no 'excluded information' as defined in sections 708A(7) and (8) of the Corporations Act.

Authorised for release by the Company Secretary of Cooper Metals Limited.

Alan Armstrong
Company Secretary

Cooper Metals Limited