

Cleansing Notice

Further to its ASX announcement on 3 August 2026, **Codrus Minerals Limited (ASX: CDR)** ("Company") has today issued 51,683,593 fully paid ordinary shares ("Placement Shares") at an issue price of \$0.025 each to institutional, sophisticated and professional investors under the first tranche of the Placement, raising approximately \$1.29m before costs. The Placement Shares were issued pursuant to ASX Listing Rules 7.1 and 7.1A.

The Company intends to issue a second tranche of up to 48,316,407 fully paid ordinary shares under the second tranche of the Placement to raise up to approximately \$1.21m before costs, subject to shareholder approval to be sought at a general meeting expected to be held in or around September 2026.

In accordance with Section 708A(6) of the *Corporations Act 2001* (Cth) ("Act"), the Company gives notice under paragraph 708A(5)(e) of the Act that:

1. the Placement Shares were issued without disclosure under Part 6D.2 of the Act;
2. as at the date of this notice:
 - a. the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
 - b. the Company has complied with sections 674 and 674A of the Act; and
 - c. there is no excluded information within the meaning of sections 708A(7) and 708A(8) of the Act which is required to be disclosed under section 708A(6)(e) of the Act.

This announcement was authorised for release by the Board of Codrus Minerals Limited.

For Enquiries

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