

Market Announcement

26 August 2026

Black Bear Minerals Limited (ASX: BKB) – Trading Halt

Trading in the securities of Black Bear Minerals Limited ('BKB') will be halted at the request of BKB, pending the release of an announcement by BKB.

Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of:

- the commencement of normal trading on Friday, 28 August 2026; or
- the release of the announcement to the market.

BKB's request for a trading halt is attached below for the information of the market.

Issued by

ASX Supervision

26 August 2026

Laura Gomme

ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

By email: laura.gomme@asx.com.au and tradinghaltspert@asx.com.au

Dear Laura

Black Bear Minerals Limited (ASX: BKB) – Request for trading halt

Black Bear Minerals Limited (**Company**) requests an immediate trading halt be granted by ASX in respect of its ordinary shares.

The trading halt is requested in connection with a proposed capital raising to be conducted by the Company. In accordance with ASX Listing Rule 17.1, the Company provides the following information:

1. **Reason for trading halt** – the trading halt is requested pending an announcement by the Company in relation to a proposed capital raising (**the Announcement**).
2. **Duration of the trading halt** – the Company anticipates that the trading halt will remain in place until the earlier of such time as it makes the Announcement and the commencement of trading on 28 August 2026.
3. **Termination of the trading halt** – the Company anticipates that the trading halt will cease upon it making the Announcement.
4. **No reason** – the Company is not aware of any reason why the trading halt should not be granted.
5. **Further information** – the Company is not aware of any other information to inform the market about the trading halt.

Yours sincerely



James Doyle
Company Secretary
Black Bear Minerals Limited