Announcement Summary

Entity name

CANNINDAH RESOURCES LIMITED

Date of this announcement

Tuesday September 01, 2026

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	OPTION EXPIRING 1 AUG 2030 EX $0.049	2,000,000	01/09/2026
New class - code to be confirmed	OPTION EXPIRING 1 AUG 2031 EX $0.066	2,000,000	01/09/2026

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

CANNINDAH RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type	**Registration number**
ACN	108146694

1.3 ASX issuer code

CAE

1.4 The announcement is
New announcement

1.5 Date of this announcement

1/9/2026

Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
does not have an existing ASX security code ("new class")

Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

OPTION EXPIRING 1 AUG 2030 EX $0.049

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

1/9/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://cannindah.com.au/about-us/#corporate_governance

Options Details

+Security currency	**Exercise price**	**Expiry date**
AUD - Australian Dollar	AUD 0.04900000	1/8/2030

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

CAE : ORDINARY FULLY PAID

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cannindah.com.au/about-us/#corporate_governance

Any other information the entity wishes to provide about the +securities the subject of this notification

The Company has recently adopted a new Employee Incentive Securities Plan and will seek shareholder approval for the Plan at the 2026 AGM.

Issue details

Number of +securities

2,000,000

ASX +security code	+Security description
New class - code to be confirmed	OPTION EXPIRING 1 AUG 2031 EX $0.066

+Security type	ISIN code
Options	

Date the +securities the subject of this notification were issued

1/9/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?
Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
No

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?
No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://cannindah.com.au/about-us/#corporate_governance

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.06600000	1/8/2031

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

CAE : ORDINARY FULLY PAID

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cannindah.com.au/about-us/#corporate_governance

Any other information the entity wishes to provide about the +securities the subject of this notification

The Company has recently adopted a new Employee Incentive Securities Plan and will seek shareholder approval for the Plan at the 2026 AGM.

Issue details

Number of +securities

2,000,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CAE : ORDINARY FULLY PAID	1,431,683,125

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CAEAE : OPTION EXPIRING 11-NOV-2028 EX $0.08	15,000,000
CAEAG : PERFORMANCE RIGHTS	20,000,000
CAEAF : OPTION EXPIRING 09-FEB-2029 EX $0.0675	10,000,000
CAEAB : OPTION EXPIRING 28-OCT-2027 EX $0.06	5,000,000
CAEAD : OPTION EXPIRING 29-SEP-2028 EX $0.04	313,129,851
New class - code to be confirmed : OPTION EXPIRING 1 AUG 2030 EX $0.049	2,000,000
New class - code to be confirmed : OPTION EXPIRING 1 AUG 2031 EX $0.066	2,000,000

Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?
No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?
Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

4,000,000 unlisted options

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?
No