

Market Announcement

4 September 2026

Amara Minerals Limited (ASX: AM3) – Trading Halt

Trading in the securities of Amara Minerals Limited ('AM3') will be halted at the request of AM3, pending the release of an announcement by AM3.

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

- the commencement of normal trading on Tuesday, 8 September 2026; or
- the release of the announcement to the market.

AM3's request for a trading halt is attached below for the information of the market.

Issued by

ASX Supervision

4 September 2026

Mr Vinay Agrawal
Senior Adviser
Listing Compliance - Perth
ASX Compliance Pty Ltd
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Vinay

Request for Trading Halt

Amara Minerals Limited (ASX: **AM3**) (the **Company**) requests an immediate halt to the trading of the Company's quoted securities on the Australian Securities Exchange (**ASX**) in accordance with ASX Listing Rule 17.1.

The trading halt is requested pending an announcement to be made by the Company to the market in connection with material exploration results from the Company's Apollo Project. ("purpose").

In accordance with Listing Rule 17.1, the Company provides the following information in relation to the request:

1. The trading halt is necessary to assist the Company in managing its continuous disclosure obligations as the Company expects to make a material announcement to the market for the stated purpose.
2. The Company requests that the trading halt remains in place until the earlier of commencement of normal trading on Tuesday 8 September 2026 or when the announcement regarding the purpose is released to the market.
3. The Company expects to make the announcement to the market before the commencement of normal trading on Tuesday 8 September 2026.
4. The Company is not aware of any reason why the trading halt should not be granted or of any further information necessary to inform the market about the trading halt.

-ENDS-

Released with the authority of the board of Amara Minerals Limited