ASX: **BM1**

BALLARD
MINING

HIGH-GRADE GOLD.
GROWING. PERMITTED.
DRILL & BUILD.

Extraordinary General Meeting

4 September 2026

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An investment in Ballard is subject to investment and other known and unknown risks, some of which are beyond the control of Ballard. Those risks and uncertainties include factors and risks specific to Ballard such as (without limitation) the status of exploration and mining tenements and applications and the risks associated with the non-grant or expiry of those tenements and applications, liquidity risk, risks associated with the exploration or developmental stage of projects, funding risks, operational risks, changes to government fiscal, monetary and regulatory policies, the impact of actions of governments, the potential difficulties in enforcing agreements and protecting assets, alterations to resource estimates and the imprecise nature of resource and reserve statements, any circumstances adversely affecting areas in which Ballard operates, fluctuations in the production, volume and price of commodities, any imposition of significant obligations under environmental regulations, fluctuations in exchange rates, the fluctuating industry and commodity cycles, the impact of inflation on operating and development costs, taxation, regulatory issues and changes in law and accounting policies, the adverse impact of wars, terrorism, political, economic or natural disasters, the impact of changes to interest rates, loss of key personnel and delays in obtaining or inability to obtain any necessary government and regulatory approvals, insurance and occupational health and safety. Further information regarding the risks associated with an investment in Ballard are disclosed in Ballard's IPO Prospectus lodged with the Australian Securities and Investment Commission ("**ASIC**") and dated 30 May 2025 (as amended by the Supplementary Prospectus lodged with ASIC and dated 17 June 2025) ("**IPO Prospectus**"). Ballard does not guarantee any particular rate of return or the performance of Ballard, nor does it guarantee the repayment of capital from Ballard or any particular tax treatment.

MINERAL RESOURCE ESTIMATE (MRE)

Information in this Presentation that relates to exploration results, the data and geological interpretation used as the basis of the mineral resources was reported by Ballard on the 26 February 2026 and for which the consent of the Competent Person Mr Todd Hibberd was obtained. Ballard confirms it is not aware of any new information or data that materially affects the information included in the 26 February 2026 announcement.

Information in this Presentation that relates to the gold mineral resource estimate at the Mt Ida Project was reported by Ballard on the 26 February 2026, and for which the consent of the Competent Person Mr Michael Andrew was obtained. Ballard confirms it is not aware of any new information or data that materially affects the information included in the 26 February 2026 announcement and that all material assumptions and technical parameters underpinning the mineral resource estimate continue to apply and have not materially changed.

Past Exploration results and Mineral Resource Estimates reported in this announcement have been previously prepared and disclosed by Ballard in the IPO Prospectus.

JORC CODE DIFFERS FROM REPORTING REQUIREMENTS IN OTHER COUNTRIES

It is a requirement of the ASX Listing Rules that the reporting of ore reserves and mineral resources in Australia comply with the JORC Code. Investors outside Australia should note that while ore reserve and mineral resource estimates of the Company in this presentation comply with the JORC Code, they may not comply with the relevant guidelines in other countries and, in particular, do not comply with (i) National Instrument 43-101 (Standards of Disclosure for Mineral Projects) of the Canadian Securities Administrators or (ii) Item 1300 of Regulation S-K, which governs disclosure of mineral reserves in registration statements filed with the US Securities and Exchange Commission. Information contained in this Presentation describing mineral deposits may not be comparable to similar information made public by companies subject to the reporting and disclosure requirements of other countries. You should not assume that quantities reported as "resources" in this Presentation will be converted to reserves under the JORC Code or any other reporting regime or that the Company will be able to legally and economically extract them.

FINANCIAL INFORMATION

All dollar amounts are in Australian dollars unless otherwise indicated.

EFFECT OF ROUNDING

The figures in this Presentation may be subject to rounding. Accordingly, the actual calculation of these figures may differ from the figures set out in this presentation.

SIMPLE PROPOSITION

Drill and Build

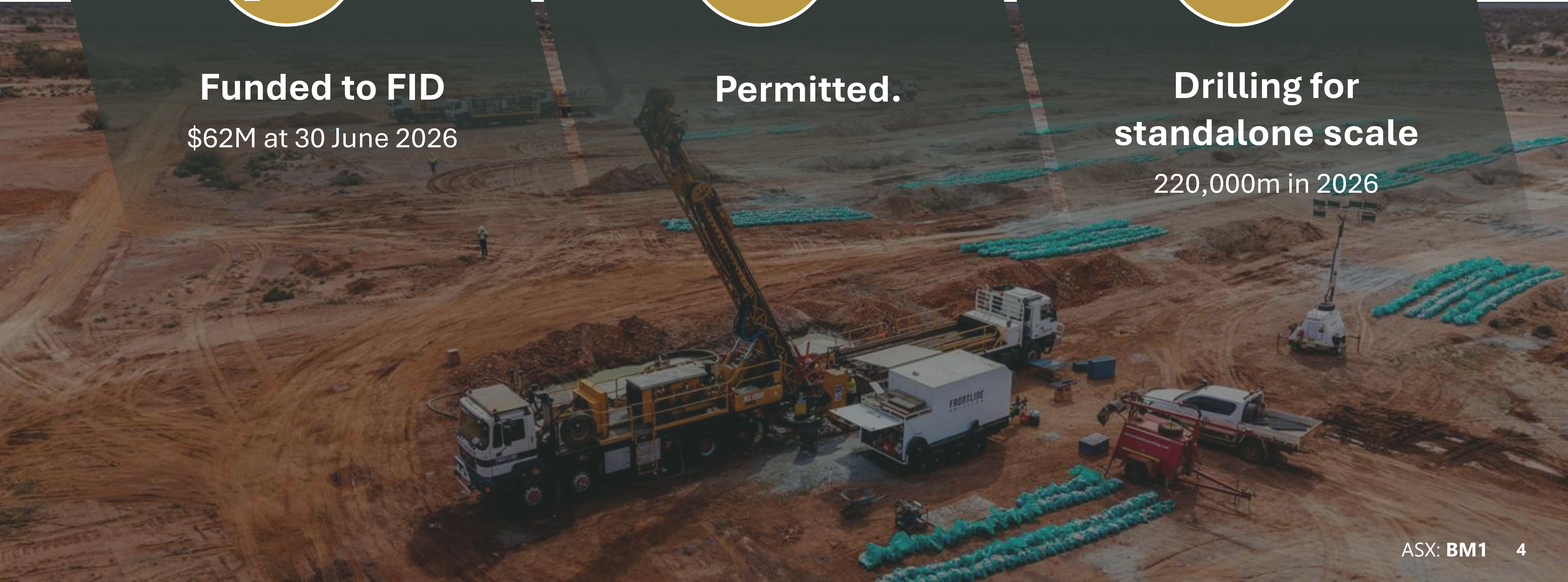
Funded to FID

$62M at 30 June 2026

Permitted.

Drilling for standalone scale

220,000m in 2026



CORPORATE SUMMARY

BALLARD MINING

De-risked balance sheet and share register. 24% institutional shareholders

CORPORATE STRUCTURE

BM1
ASX

454 Million
Shares on issue

22 Million
Performance Rights & Options

~A$0.75

~A$340M
Market Capitalisation

A$62M
Cash (30 June 2026)

~A$278M
Enterprise value

OWNERSHIP STRUCTURE

34.4%
Delta Lithium (ASX:DLI)
(escrow to 14 Jul 2027)[1]

9.6%
Aurenne Group

5.9%
Hancock Prospecting

4.6%
Board and Management
(Fully Diluted)

BOARD & KEY MANAGEMENT PERSONNEL

SIMON LILL
Non-Executive Chair
(ex-De Grey Mining)

PAUL BRENNAN
Managing Director
(ex-Saracen, Calidus)

TIM MANNERS
Executive Director
(ex-Ramelius, Gold Road)

STUART MATHEWS
Non-Executive Director
(ex-Gold Fields)

JAMES CROSER
Non-Executive Director
(ex-Spectrum Metals, Delta)

LOREN FALCONER
Company Secretary
(ex-MACA, PLS)

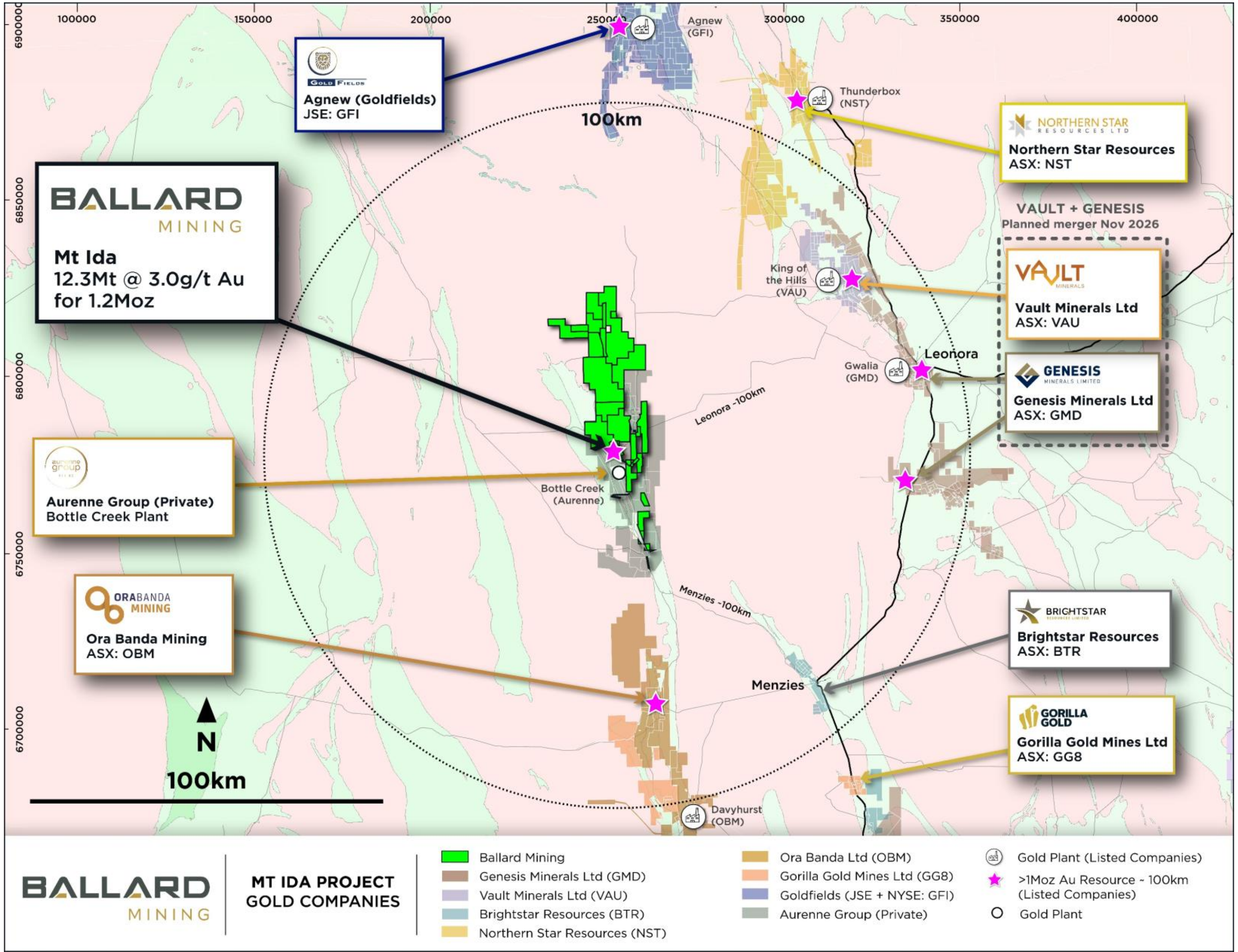
TODD HIBBERD
Chief Geologist
(ex-Newmont)

1. Delta Lithium is subject to an ASX imposed 24-month escrow from the date Ballard shares were quoted on the ASX (14 July 2025)

PLAN A – TARGETING STANDALONE SCALE

BALLARD MINING

220,000 metre drill program in CY2026 to drive resource growth



MT IDA – COMPETITIVE STRENGTHS

Funded to FID, permitted and building standalone scale

1.2MOZ MRE[1]

+1Moz @ 3.5g/t[1]
at the cornerstone Baldock deposit

PERMITTED.

+50 TARGETS

53 Regional targets identified for testing

UPSIDE POTENTIAL

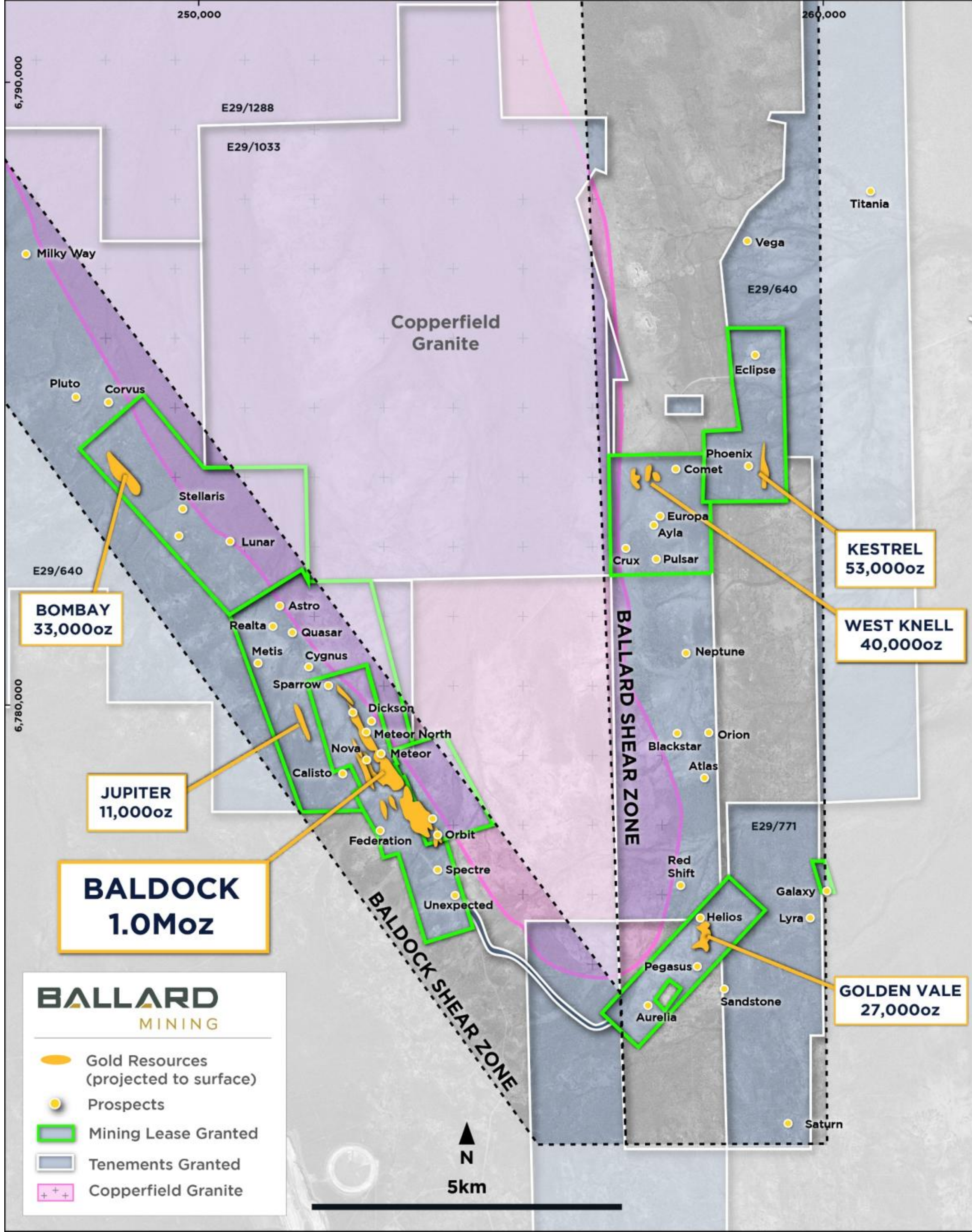
Analogous to the nearby +10Moz Agnew camp

WELL FUNDED

Funded to FID with A$62M[2] cash

ADVANCED

FS and FID targeted H1 CY2027



1. Refer to the Ballard Announcement dated 26 February 2026 and the Disclaimer and Appendix A for further information on the MRE
2. Cash position at 30 June 2026

BALDOCK DEPOSIT GROWTH POTENTIAL

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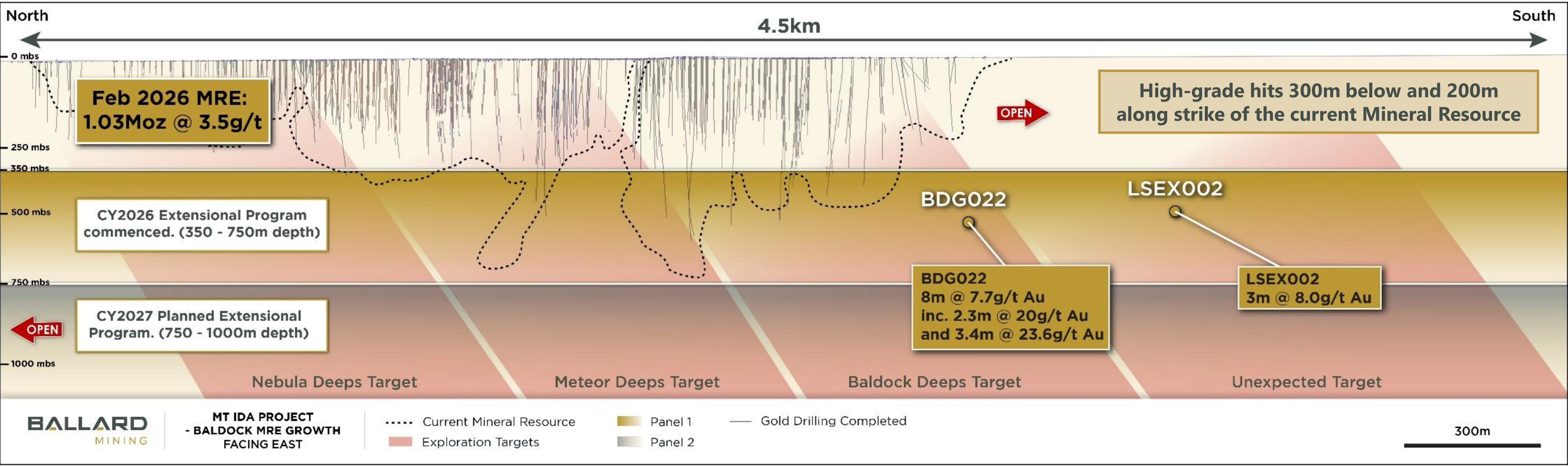
Top 350m contains +1Moz @ 3.5 g/t, including 670koz @ 3.7 g/t in the Indicated category[1]

Dotted line is the February 2026 MRE outline (deeper sections informed by historical lithium drilling)



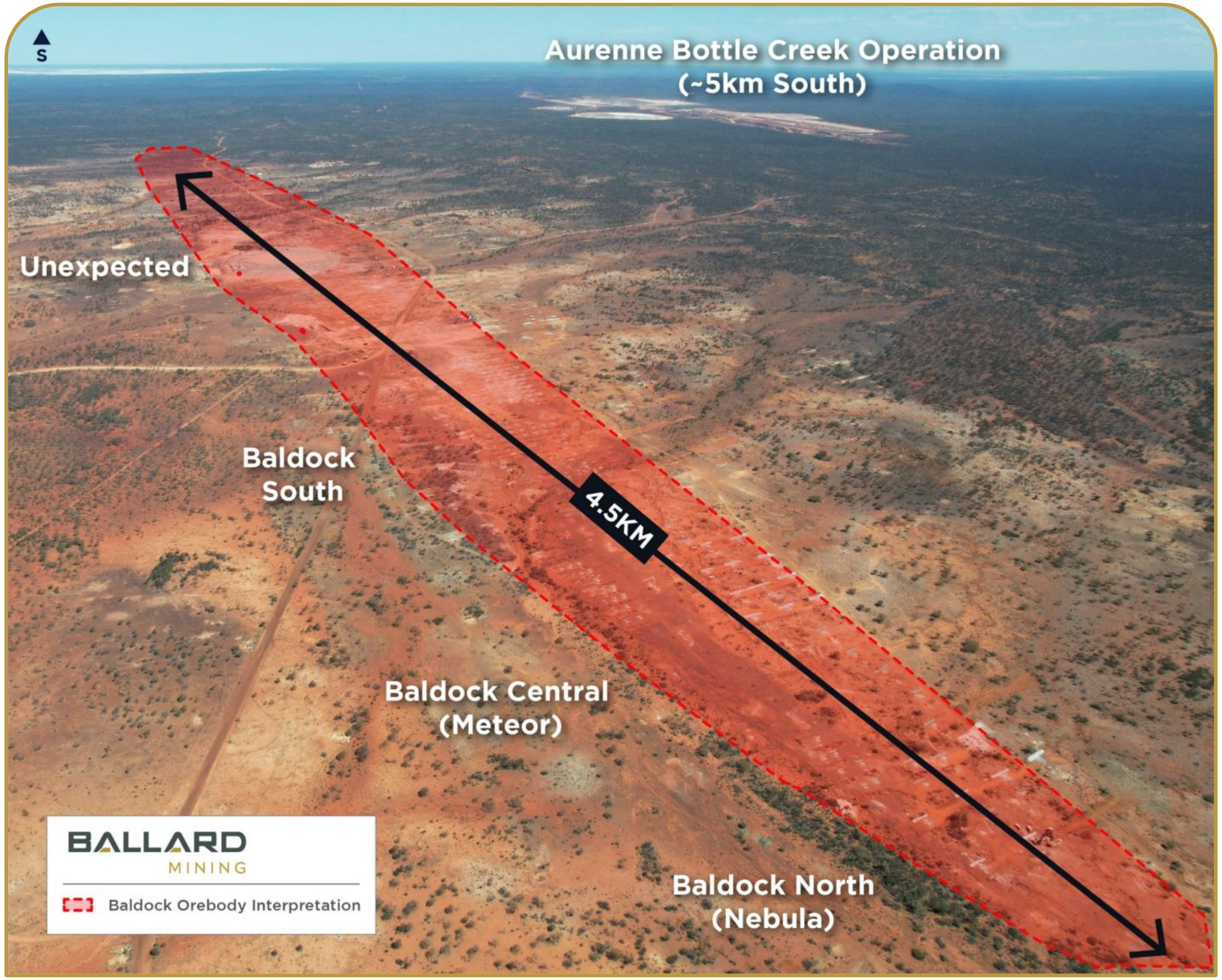
Baldock named after St Kilda footballer Darrell Baldock by Hamill Resources. Discovery hole 12m @ 13.1 g/t[2]

1. Refer to the Ballard Announcement dated 26 February 2026 and the Disclaimer and Appendix A for further information on the MRE.
2. Refer to the Ballard IPO Prospectus lodged with ASIC and dated 30 May 2025 (as amended by the Supplementary Prospectus lodged with ASIC and dated 17 June 2025) for further information

BALDOCK DEPOSIT GROWTH POTENTIAL

Orogenic deposits plumb deep

- Mt Ida considered **analogous to Gold Fields' +10Moz Agnew gold camp** by renowned Structural Geologist Dr Sarah Jones
  - Same greenstone belt, same granite intrusion
- Agnew **1.4km deep**[1] mine ~150km north
- Ora Banda Riverina Deeps **+1km[2] deep** mineralised system ~80km south
- **Agnew and Ora Banda are located on the same greenstone belt as Mt Ida**



1. Reference Gold Fields Analyst and Investor Site Visit 2022.
2. Refer to the ASX Announcement lodged by Ora Banda (ASX:OBM) on the 23rd October 2025 "Outstanding Drill Results at Little Gem and Riverina" for further information regarding the depth of the mineralization. system at Riverina Deeps.

SATELLITE OPPORTUNITIES EMERGING

The same rocks on both sides of the Copperfield Granite

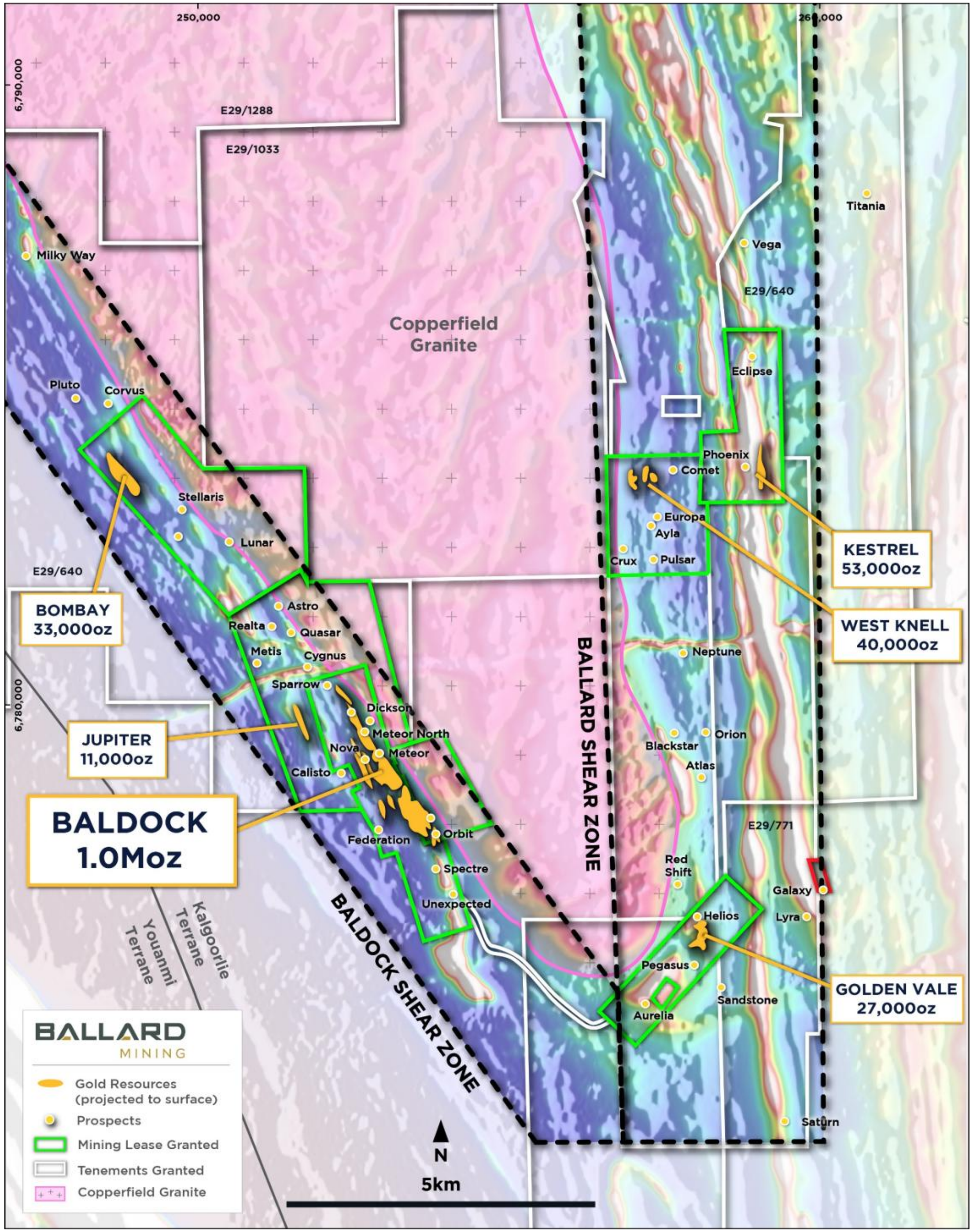
	Holes	Metres	Avg Depth	Max Depth	Current MRE[2]
Baldock Shear	**2,780**	**496,580**	**178m**	**1,249m**	**1,050oz**
Ballard Shear	**774**	**88,899**	**114m**	**305m**	**120oz**

- Baldock has received 85% of drill effort for 90% of the contained metal
- Same rocks, same geology - gives confidence in reward for drill effort
- Potential camp scale project that has never been owned by a major

Highest intercept reported by Ballard at Mt Ida

9m at 27.1g/t Au from 191m[1]

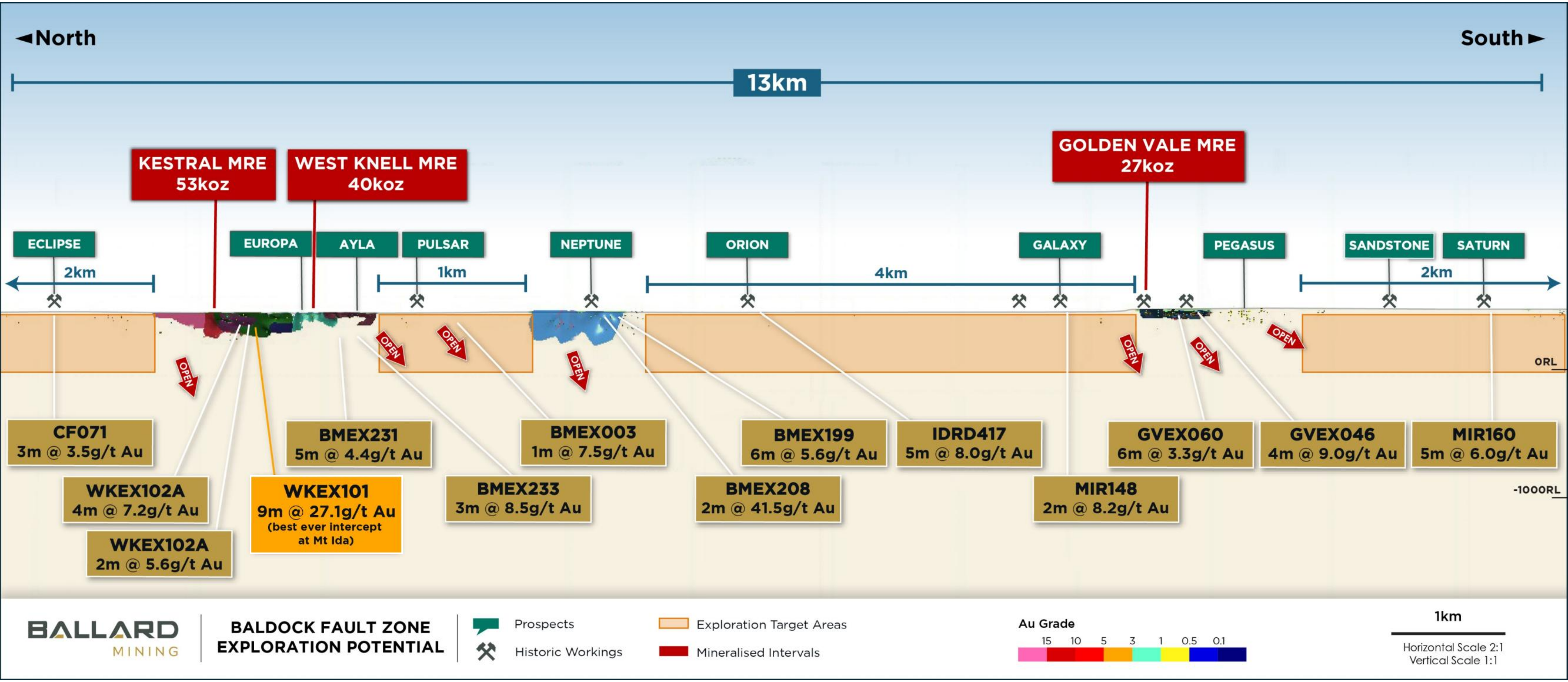
244 gram-metre intercept at West Knell



1. Refer to Ballard Announcement dated 27 July 2026
2. Refer to the Ballard Announcement dated 26 February 2026 and the Disclaimer and Appendix A for further information on the MRE.

SATELLITE OPPORTUNITIES EMERGING

Ballard Shear: Shallow, high-grade mineralisation showing camp-scale potential



PLAN A – Standalone

1.5 Moz to bank it, 2.0 Moz to build it

Drill and Build		FY27: Sep Q / Dec Q / Mar Q / Jun Q
Growth		
GROWTH DRILLING (Baldock + Regional Targets)		Grow to 2 Moz MRE target
INFILL DRILLING (converting Inferred Resources to Indicated)		De-risking production
GLOBAL MRE UPDATE (Targeting 1.5 Moz. Basis for FS)		★
Project Development		
GEOTECHNICAL STUDIES	✓	
METALLURGY + PROCESS PLANT STUDIES	✓	
FEASIBILITY STUDY (FS) (Incorporating Maiden Ore Reserve)		Completion of FS aligned with 2 Moz MRE
Infrastructure Works		
WATER PRODUCTION BORES TO SUPPORT 2.5 GL/yr	✓	
BALDOCK DEWATERING BORES		
PUBLIC ROAD DIVERSION		

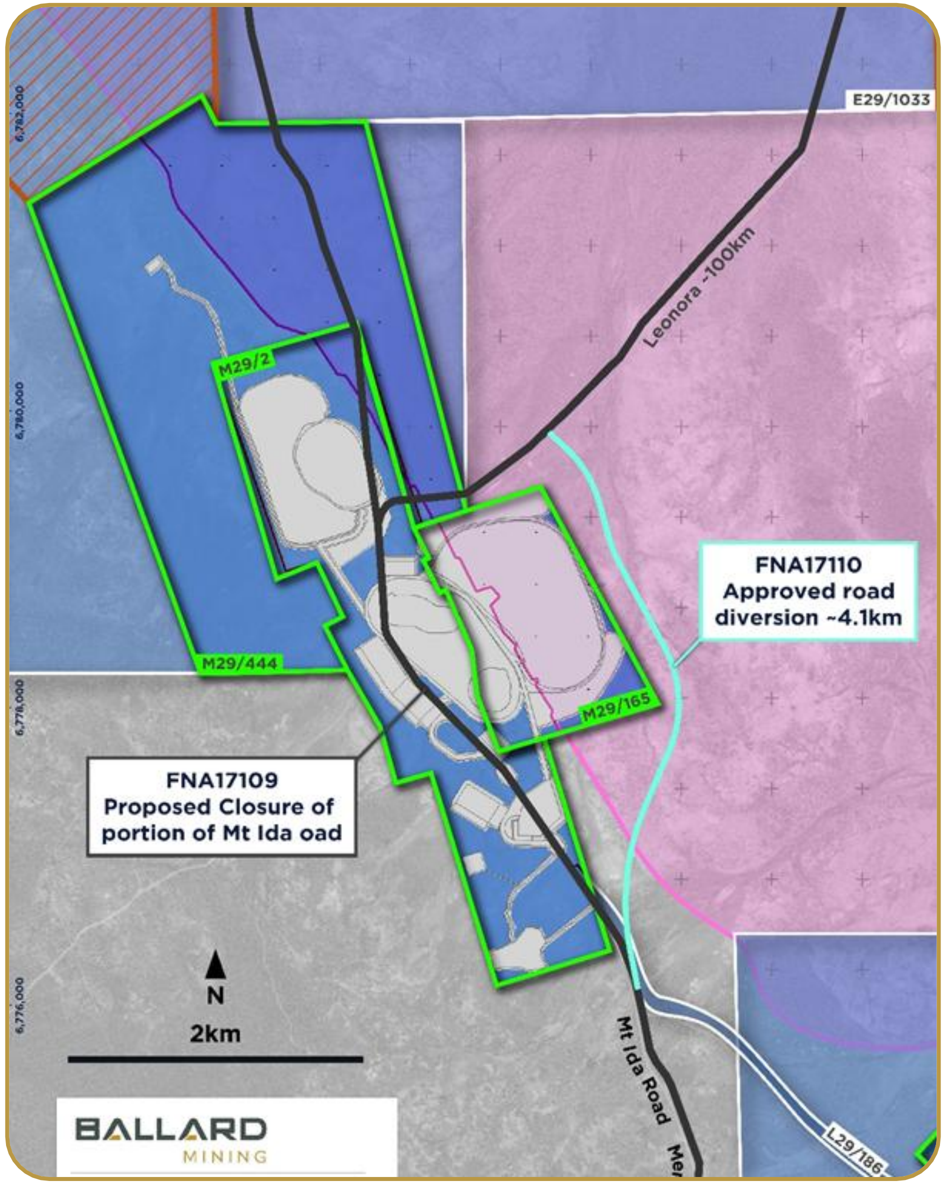
Permitted to build 2 Mtpa Process Plant, all mining approvals in place and 3.7 GL/yr water license granted

FULLY PERMITTED

Fundamental differentiator from other gold developers

- All Mineral Resources on **Granted Mining Leases**
- Approved **Mining Proposal and Mine Closure Plan** for open pit and underground mining at Baldock
- Works Approval granted for **2.0 Mtpa Process Plant** and tailings storage facility
- Approved Native Vegetation Clearing Permit
- **3.7 GL/yr** groundwater license (GWL)
  - Seven production bores installed
  - Dewatering bores at Baldock to be completed within DecQ
- Mt Ida public road diversion to be completed within DecQ

Production bore background and monitoring bore foreground



Baldock Mining and Processing Area showing Mining Leases and approved road diversion

INVESTMENT HIGHLIGHTS

BALLARD MINING

Drill and Build

PRIME LOCATION

Heart of the WA Eastern Goldfields with +15Mtpa processing capacity and deep orebodies proximal

GROWING RESOURCE

1.2Moz, including 1Moz at Baldock with the majority in the Indicated category

TARGETING STANDALONE SCALE

CY2026 drilling success to deliver growth

FULLY PERMITTED

All Mineral Resources on granted Mining tenure and permits in place for 2.0 Mtpa process plant

PROVEN TEAM

Experienced gold mine developers and operators with strong alignment to growth strategy

MULTIPLE UPCOMING CATALYSTS

Ongoing drill results, MRE update and Feasibility Study

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APPENDIX – MINERAL RESOURCE ESTIMATE

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MINERAL RESOURCE ESTIMATE – FEBRUARY 2026[1]

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Cut-off	Deposit	Indicated			Inferred			Total		
		Tonnes ('000)	Grade g/t Au	Ounces ('000)	Tonnes ('000)	Grade g/t Au	Ounces ('000)	Tonnes ('000)	Grade g/t Au	Ounces ('000)
Open cut 0.5g/t Au	Baldock	2,916	3.9	362	395	2.6	33	3,311	3.7	395
	Kestrel	-	-	-	940	1.6	48	940	1.6	48
	Golden Vale	-	-	-	496	1.7	27	496	1.7	27
	Bombay				711	1.3	30	711	1.3	30
	West Knell				238	3.3	25	238	3.3	25
	Jupiter				50	1.7	3	50	1.7	3
	Tailings	-	-	-	500	0.5	8	500	0.5	8
Underground 1.5g/t Au	Baldock	2,658	3.6	307	2,992	3.2	304	5,651	3.4	610
	Kestrel	-	-	-	80	1.8	5	80	1.8	5
	Bombay				30	3	3	30	3	3
	West Knell				192	2.4	15	192	2.4	15
	Jupiter				90	2.7	8	90	2.7	8
All	Baldock	5,574	3.7	669	3,388	3.1	337	8,962	3.5	1,006
	Kestrel	-	-		1,000	1.7	53	1,000	1.7	53
	Golden Vale	-	-	-	496	1.7	27	496	1.7	27
	Bombay				740	1.4	33	740	1.4	33
	West Knell				420	2.9	40	420	2.9	40
	Jupiter				140	2.3	11	140	2.3	11
	Tailings				500	0.5	8	500	0.5	8
	Total	**5,574**	**3.7**	**669**	**6,684**	**2.4**	**509**	**12,258**	**3.0**	**1,178**

1. Refer to the Ballard Announcement on 26 February 2026 and the Disclaimer for further information on the MRE

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BALLARD MINING

Extraordinary General Meeting

Final Proxy Results

Proxy Results

BALLARD MINING

RESOLUTION 1 – RATIFICATION OF PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

'That, pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the prior issue of 55,628,370 Placement Shares issued under Listing Rule 7.1 and pursuant to the Placement on the terms and conditions in the Explanatory Memorandum.'

For	Against	Open	Abstain / Excluded
283,352,372	55,355	61,592	17,604,486

Proxy Results

BALLARD MINING

RESOLUTION 2 – RATIFICATION OF PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

'That, pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the prior issue of 20,621,630 Placement Shares issued under Listing Rule 7.1A and pursuant to the Placement on the terms and conditions in the Explanatory Memorandum.'

For	Against	Open	Abstain / Excluded
283,352,372	55,355	61,592	17,604,486

Proxy Results

BALLARD MINING

RESOLUTION 3 – RATIFICATION OF CONTRACTOR OPTIONS ISSUED UNDER LISTING RULE 7.1

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

'That, pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the prior issue of 1,125,000 Contractor Options issued under Listing Rule 7.1 to the Contractors on the terms and conditions in the Explanatory Memorandum.'

For	Against	Open	Abstain / Excluded
300,837,629	127,632	61,592	46,952

Proxy Results

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RESOLUTION 4 – APPROVAL TO ISSUE GOLD PRODUCTION OPTIONS TO MR PAUL BRENNAN

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

'That, pursuant to and in accordance with Listing Rules 10.14 and 10.19, Chapter 2E of the Corporations Act (including section 208 of the Corporations Act) and Part 2D.2 of the Corporations Act (including sections 200B and 200E of the Corporations Act) and for all other purposes, Shareholders approve the issue of up to 1,000,000 Gold Production Options to Mr Paul Brennan (and/or his nominee(s)) under the Plan on the terms and conditions in the Explanatory Memorandum.'

For	Against	Open	Abstain / Excluded
277,577,579	23,382,791	66,214	47,221

Proxy Results

BALLARD MINING

RESOLUTION 5 – APPROVAL TO ISSUE GOLD PRODUCTION OPTIONS TO MR TIMOTHY MANNERS

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

'That, pursuant to and in accordance with Listing Rules 10.14 and 10.19, Chapter 2E of the Corporations Act (including section 208 of the Corporations Act) and Part 2D.2 of the Corporations Act (including sections 200B and 200E of the Corporations Act) and for all other purposes, Shareholders approve the issue of up to 1,000,000 Gold Production Options to Mr Timothy Manners (and/or his nominee(s)) under the Plan on the terms and conditions in the Explanatory Memorandum.'

For	Against	Open	Abstain / Excluded
277,569,449	23,382,791	74,344	47,221

Proxy Results

BALLARD MINING

RESOLUTION 6 – APPROVAL TO ISSUE GOLD PRODUCTION OPTIONS TO MR SIMON LILL

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

‘That, pursuant to and in accordance with Listing Rules 10.14 and 10.19, Chapter 2E of the Corporations Act (including section 208 of the Corporations Act) and Part 2D.2 of the Corporations Act (including sections 200B and 200E of the Corporations Act) and for all other purposes, Shareholders approve the issue of up to 1,000,000 Gold Production Options to Mr Simon Lill (and/or his nominee(s)) under the Plan on the terms and conditions in the Explanatory Memorandum.’

For	Against	Open	Abstain / Excluded
253,184,035	47,328,204	74,344	487,222

Proxy Results

RESOLUTION 7 – APPROVAL TO ISSUE GOLD PRODUCTION OPTIONS TO MR JAMES CROSER

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

'That, pursuant to and in accordance with Listing Rules 10.14 and 10.19, Chapter 2E of the Corporations Act (including section 208 of the Corporations Act) and Part 2D.2 of the Corporations Act (including sections 200B and 200E of the Corporations Act) and for all other purposes, Shareholders approve the issue of up to 750,000 Gold Production Options to Mr James Croser(and/or his nominee(s)) under the Plan on the terms and conditions in the Explanatory Memorandum."

For	Against	Open	Abstain / Excluded
253,639,036	47,328,204	59,344	47,221

Proxy Results

BALLARD MINING

RESOLUTION 8 – APPROVAL TO ISSUE GOLD PRODUCTION OPTIONS TO MR STUART MATHEWS

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

'That, pursuant to and in accordance with Listing Rules 10.14 and 10.19, Chapter 2E of the Corporations Act (including section 208 of the Corporations Act) and Part 2D.2 of the Corporations Act (including sections 200B and 200E of the Corporations Act) and for all other purposes, Shareholders approve the issue of up to 750,000 Gold Production Options to Mr Stuart Mathews(and/or his nominee(s)) under the Plan on the terms and conditions in the Explanatory Memorandum.'

For	Against	Open	Abstain / Excluded
253,638,925	47,328,204	59,455	47,221

Proxy Results

BALLARD MINING

RESOLUTION 9 – SECTION 195 APPROVAL

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

‘That, pursuant to and in accordance with subsection 195(4) of the Corporations Act and for all other purposes, Shareholders approve the transactions and termination benefits contemplated in Resolutions 4 to 8 (inclusive) on the terms and conditions in the Explanatory Memorandum.’

For	Against	Open	Abstain / Excluded
300,787,175	138,299	70,110	78,221