

Announcement Summary

Entity name

YARI RESOURCES LTD

Date of this announcement

Monday September 28, 2026

The +securities the subject of this notification are:

Other

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	Performance Rights	42,000,000	28/09/2026

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

YARI RESOURCES LTD

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

1.2 Registered number type

ABN

Registration number

27118554359

1.3 ASX issuer code

YAR

1.4 The announcement is

New announcement

1.5 Date of this announcement

28/9/2026

Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

KMP performance rights announced to market in notice of meeting dated 21 August 2026.

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)

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

28/9/2026

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

Yes

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

<https://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03124371-6A1339694&v=undefined>

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

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

KMP performance rights announced to market in notice of meeting dated 21 August 2026.

Issue details

Number of +securities

42,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Part remuneration for KMP services

Purpose of the issue

To pay for services rendered

Additional Details

Part remuneration for KMP services

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
YAR : ORDINARY FULLY PAID	1,051,248,644

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
YARAA : PERFORMANCE RIGHTS	15,000,000
YARAY : OPTION EXPIRING 21-SEP-2028 EX \$0.015	15,000,000
YARAX : OPTION EXPIRING 08-JAN-2029 EX \$0.006	3,000,000
YARAW : OPTION EXPIRING 30-MAY-2028 EX \$0.04	10,000,000
New class - code to be confirmed : Performance Rights	42,000,000

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?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

21/9/2026