

29 September 2026

CONFIRMATION OF ORDERS

Beacon Minerals Limited (**Beacon** or **the Company**) confirms today the Supreme Court of Western Australia heard the Company's application seeking orders in relation to the Company's failure to appoint its auditor, Stantons International Audit and Consulting Pty Ltd, at the annual general meeting of the Company held on 26 November 2025, which is required by section 327B(1)(b) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Company is pleased to confirm that it has been granted the orders, as set out in the attached notice.

The announcement was approved for release by the Board of Beacon Minerals Limited.

Sarah Shipway
Non-Executive Director / Company Secretary
BEACON MINERALS LIMITED



IN THE SUPREME COURT OF WESTERN AUSTRALIA

COR/155/2026

EX PARTE:

BEACON MINERALS LIMITED (ACN 119 611 559)

Plaintiff

**ORDERS OF THE HONOURABLE JUSTICE STRK
MADE ON 29 SEPTEMBER 2026**

UPON THE APPLICATION made by the plaintiff by originating process filed on 22 September 2026, AND AFTER HEARING MF Holler on behalf of the plaintiff, IT IS ORDERED THAT:

1. Pursuant to section 1322(4)(a) of the Corporations Act 2001 (Cth), it is declared that the appointment of Stantons International Audit and Consulting Pty Ltd as auditor of the plaintiff from 26 November 2025 is not invalid by reason of:
 - (a) the failure of the plaintiff to comply with section 327B(1)(b) of the Corporations Act 2001 by not having Stantons International Audit and Consulting Pty Ltd's appointment approved at the annual general meeting of the plaintiff convened on 26 November 2025; and
 - (b) the failure of the plaintiff and/or its directors and officers to comply with section 328B of the Corporations Act 2001,and the plaintiff and its directors and/or officers (as the case may be) are deemed to have complied with those requirements.
2. As soon as reasonably practicable, the plaintiff is to:
 - (a) serve a sealed copy of these orders on:
 - (i) the Australian Securities and Investments Commission;
 - (ii) ASX Limited;
 - (iii) the plaintiff's current auditor, Stantons International Audit and Consulting Pty Ltd;
 - (iv) the plaintiff's former auditor, William Buck Audit (WA) Pty Ltd; and

- (b) publish an announcement to ASX Limited in which a copy of these orders is included.
- 3. For a period of 28 days from the date of these orders, the Australian Securities and Investments Commission or any person who claims to have suffered substantial injustice or is likely to suffer substantial injustice by the making of any or all of these orders has liberty to apply to vary or to discharge them.
- 4. There be no order as to costs.

BY THE COURT

THE HONOURABLE JUSTICE L STRK

