

Cleansing Notice

Further to its ASX announcement on 3 August 2026 and following receipt of shareholder approval, **Codrus Minerals Limited (ASX: CDR)** ("Company") has today issued 48,316,407 fully paid ordinary shares ("Placement Shares") at an issue price of \$0.025 each to institutional, sophisticated and professional investors under the second tranche of the placement, raising approximately \$1.21m before costs.

In accordance with section 708A(6) of the *Corporations Act 2001* (Cth) ("Act"), the Company confirms that:

1. the Company issued the Placement Shares without disclosure under Part 6D.2 of the Act;
2. this notice is being given by the Company under section 708A(5)(e) of the Act; and
3. as at the date of this notice:
 - a. the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
 - b. the Company has complied with sections 674 and 674A of the Act; and
 - c. other than as set out below, there is no excluded information within the meaning of sections 708A(7) and 708A(8) of the Act which is required to be disclosed under section 708A(6)(e) of the Act.

The Company notes that the conditions precedent to completion of the acquisition of EdgeMet Pty Ltd, as detailed in the Company's announcement dated 3 August 2026, have now all been satisfied or waived, and the Company expects completion of the acquisition to occur imminently.

This announcement was authorised for release by the Board of Codrus Minerals Limited.

For Enquiries

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