

30 September 2026

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

**North Stawell Minerals Ltd ACN 633 461 453 (ASX:NSM)
Cleansing notice under section 708A(5)(e) of the Corporations Act**

North Stawell Minerals Ltd ACN 633 461 453 (ASX:NSM) (**Company**) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. today, the Company issued 14,722,221 fully paid ordinary shares (**Shares**) at an issue price of \$0.018 per share;
2. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act, in reliance on section 708A(5) of the Corporations Act.
3. as at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. section 674 of the Corporations Act; and
4. as at the date of this notice, there is no information that is 'excluded information' (within the meaning of section 708A(7) and section 708A(8) of the Corporations Act), which is required to be set out in this notice.

An Appendix 2A for the Shares has been lodged with the ASX today.

This notice has been approved for release by the Board of Directors of North Stawell Minerals Ltd.

For more information, please contact the undersigned at info@northstawellminerals.com.

Yours sincerely



Campbell Olsen
Chairman