

Cleansing Notice

Further to its ASX announcement on 3 August 2026 and following receipt of shareholder approval, **Codrus Minerals Limited (ASX: CDR)** ("Company") has issued 230,000,000 fully paid ordinary shares ("Consideration Shares") to the former shareholders of EdgeMet Pty Ltd as part consideration for the acquisition of that entity.

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

1. the Company issued the Consideration 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. 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.

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

For Enquiries

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