

RESULTS OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) the results of the Extraordinary General Meeting of the Company held today are set out below. All resolutions put to the Meeting were carried by way of a poll

Resolution 1 - Ratification of Prior Issue of Placement Shares under the Placement

"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the Shareholders ratify the allotment and prior issue of 200,000,000 Shares issued on 22 July 2026 to the Placement Recipients at a price of \$0.025 per Share (**Placement Shares**) and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting."

Resolution 2 – Ratification of Prior Issue of Shares under the Mkaka Service Contract

"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the Shareholders ratify the allotment and prior issue of 2,311,190 Shares issued on 22 July 2026 to the Mkaka Recipients at a price of \$0.025 per Share (Mkaka Shares) and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting."

Resolution 3 – Ratification of previous issue of Lead Manager Options

"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the Shareholders ratify the allotment and prior issue of 35,000,000 Options to GBA Capital Pty Ltd and Whairo Capital Pty Ltd (or their nominees) (Lead Managers) with an exercise price of \$0.006 per Option expiring on 31 December 2026 (Lead Manager Options) and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting."

Resolution 4 - Ratification of previous issue of Underwriting Options

"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the Shareholders ratify the allotment and prior issue of 10,000,000 Options to GBA Capital Pty Ltd (or their nominees) (GBA) with an exercise price of \$0.006 per Option expiring on 31 December 2026 (Underwriting Options) and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting."

Resolution 5 - Ratification of the Prior Issue of GEL Acquisition Shares

"That, in accordance with ASX Listing Rule 7.4, and for all other purposes, the Shareholders ratify the allotment and prior issue, or agreement to issue, 40,000,000 Shares (GEL Acquisition Shares) issued (or agreed to issue) by the Company to Tusker Minerals Limited ABN 91 663 592 318 (and/or its nominees) (TSK) in accordance with the obligations under a Sale Agreement dated 17 August 2026 at an issue price of \$0.025 per share) and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting."

Resolution 6 – Ratification of the Prior Issue of Machinga Performance Shares

"That, in accordance with ASX Listing Rule 7.4, and for all other purposes, the Shareholders ratify the allotment and prior issue, or agreement to issue, 50,000,000 Performance Shares (Machinga Performance Shares) issued by the Company to Tusker Minerals Limited ABN 91 663 592 318 (and/or its nominees) (TSK) in accordance with the obligations under a Sale Agreement dated 17 August 2026 and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting."

Resolution 7 – Ratification of the Prior Issue of Ngala Performance Shares

"That, in accordance with ASX Listing Rule 7.4, and for all other purposes, the Shareholders ratify the allotment and prior issue, or agreement to issue, 20,000,000 Performance Shares (Ngala Performance Shares) issued by the Company to Tusker Minerals Limited ABN 91 663 592 318 (and/or its nominees) (TSK) in accordance with the obligations under a Sale Agreement dated 17 August 2026 and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting."

Poll Results

Resolution Details	Number of votes cast on the poll			Resolution Result Carried/Not Carried
	For	Against	Abstain *	
1. Ratification of Prior Issue of Placement Shares under the Placement	250,662,185 99.97%	65,038 0.03%	1,500,000	Carried
2. Ratification of Prior Issue of Shares under the Mkaka Service Contract	251,129,046 99.80%	498,177 0.20%	1,000,000	Carried
3. Ratification of previous issue of Lead Manager Options	251,529,046 99.96%	98,177 0.04%	1,000,000	Carried
4. Ratification of previous issue of Underwriting Options	251,449,046 99.93%	178,177 0.07%	1,000,000	Carried
5. Ratification of the Prior Issue of GEL Acquisition Shares	251,129,046 99.80%	498,177 0.20%	1,000,000	Carried
6. Ratification of the Prior Issue of Machinga Performance Shares	251,049,046 99.77%	578,177 0.23%	1,000,000	Carried
7. Ratification of the Prior Issue of Ngala Performance Shares	251,049,046 99.77%	578,177 0.23%	1,000,000	Carried

* Votes cast by a person who abstained on an item are not counted in calculating the required majority on a poll

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes (as at proxy close) in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Discretion	Abstain
1. Ratification of Prior Issue of Placement Shares under the Placement	250,387,277	65,038	274,908	1,500,000
2. Ratification of Prior Issue of Shares under the Mkaka Service Contract	250,854,138	498,177	274,908	1,000,000
3. Ratification of previous issue of Lead Manager Options	251,254,138	98,177	274,908	1,000,000
4. Ratification of previous issue of Underwriting Options	251,174,138	178,177	274,908	1,000,000
5. Ratification of the Prior Issue of GEL Acquisition Shares	250,854,138	498,177	274,908	1,000,000
6. Ratification of the Prior Issue of Machinga Performance Shares	250,774,138	578,177	274,908	1,000,000
7. Ratification of the Prior Issue of Ngala Performance Shares	250,774,138	578,177	274,908	1,000,000

Authorised by

Paul Marshall
Company Secretary