**ASX Announcement | ASX: CPM**
**30th October 2026**

# Extension of Entitlement Offer Closing Date

Cooper Metals Limited **(ASX: CPM) (Cooper** or the **Company)** wishes to advise shareholders that the pro-rata non-renounceable entitlement issue of one (1) New Share for every four (4) existing Shares held by those Shareholders registered at the Record Date at an issue price of $0.075 per New Share to raise up to approximately $2,695,185 (before costs), together with one (1) free attaching New Option for every four (4) New Shares subscribed for and issued (**Entitlement Issue Offer**) has been extended to **5:00pm (AWST) on Wednesday 18th November 2026**.

## Updated Entitlement Issue Timetable

| EVENT | DATE |
|---|---|
| Announcement of the Offer and lodgement of Appendix 3B with ASX | Monday, 12 October 2026 |
| Lodgement of Prospectus with ASIC and ASX | Friday, 16 October 2026 |
| Issue of Placement Shares | Monday, 19 October 2026 |
| Ex date for Entitlement Issue Offer | Tuesday, 20 October 2026 |
| Record Date for determining Shareholders entitled to participate in the Entitlement Issue Offer | Wednesday, 21 October 2026 |
| Prospectus and Entitlement and Acceptance Forms made available to Eligible Shareholders at www.computersharecas.com.au/cpm, and Company announces that this has occurred | Monday, 26 October 2026 |
| Opening date of the Offers | Monday, 26 October 2026 |
| Last day to extend Closing Date of the Entitlement Issue Offer | Friday, 30 October 2026 |
| **Closing Date (5:00pm WST)[1] of the Entitlement Issue Offer** | **Wednesday, 18 November 2026** |
| Securities for Entitlement Issue Offer quoted on a deferred settlement basis | Thursday, 19 November 2026 |
| Last day for the Company to announce and issue the Securities under the Entitlement Issue Offer and lodge an Appendix 2A and Appendix 3G | Wednesday, 25 November 2026 |
| Annual General Meeting[2] | Monday, 30 November 2026 |

The Closing Date has been extended to provide eligible shareholders with additional time to consider and participate in the Entitlement Issue Offer. The extension has been made in response to a number of eligible shareholders advising that they have not received, or have experienced delays in receiving, their Offer documents and personalised Entitlement and Acceptance Forms by mail.

For queries about the Entitlement Issue Offer:
(a) see the Prospectus lodged with ASX on 16 October 2026 and available at www.asx.com.au; or
(b) contact the Company on (08) 9481 0389 between 8.30am and 5.00pm (AWST) Monday to Friday.

## Authorisation

This announcement has been approved and authorised to be given to the ASX by the Company Secretary of Cooper Metals Limited.

## For further information:

Alan Armstrong
Company Secretary
enquiries@coopermetals.com.au
www.coopermetals.com.au