ASX Announcement
2 November 2026

ISSUE OF SHARES AND CLEANSING NOTICE

Minbos Resources Limited ("**Minbos**" or "**the Company**") (**ASX: MNB**) advises that it has today issued 16,666,667 fully paid ordinary shares in the Company in lieu of investor relations services provided to the Company. The shares were approved for issue by Shareholders at the Company's General Meeting held on 23 September.

An Appendix 2A reflecting the issue of the shares has been released to ASX and contains further information.

Cleansing Notice

For the purposes of section 708A(6) of the Corporations Act, the Company gives notice under section 708A(5)(e) of the Corporations Act as follows:

a) The Company issued the shares without disclosure to investors under Part 6D.2 of the Corporations Act;

b) As at the date of this notice the Company has complied with:

   i. The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and

   ii. Section 674 and 674(A) of the Corporations Act; and

c) As at the date of this notice there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act.

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This announcement is authorised for release by the Company Secretary of Minbos Resources Limited.