2 November 2026

Section 708A(5)(e) Cleansing Notice

Boab Metals Limited (ASX: BML) (**Company**) advises that it has allotted and issued a total of 4,500,000 fully paid ordinary shares to Directors of the Company upon the conversion of Performance Rights. The issue was triggered by the achievement of a milestone attaching to the Class "F" Performance Rights, being the Company announcing that the Sorby Hills Project mine life has been increased by two years.

Refer to the Appendix 2A released to ASX today for more details.

Notice under section 708A(5)(e) of the Corporations Act

In accordance with section 708A(6) of the *Corporations Act 2001* (Cth) (**Corporations Act**), the Company gives notice under section 708A(5)(e) that:

(a) The ordinary securities were issued without disclosure 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. sections 674 and 674A of the Corporations Act;

(c) As at the date of this notice, there is no excluded information within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

This announcement has been approved for release by the Company Secretary.

Jerry Monzu
Company Secretary