Part 1 - Entity and announcement details

1.1 Name of +Entity

ARIANA RESOURCES PLC

1.2 Registered Number Type

ABN

Registration Number

32681342334

1.3 ASX issuer code

AA2

1.4 The announcement is

New announcement

1.5 Date of this announcement

2/11/2026

Part 2 - Details of +CDIs and other +securities on issue

2.1 Statement for month and year

October-2026

2.2a Number and class of all +CDIs issued over quoted +securities

ASX Security Code and Description	+CDI Ratio
AA2 : CHESS DEPOSITARY INTERESTS 1:10	1:10

Total number of +CDIs issued over quoted +securities at end of statement month (A):	Total number of +CDIs issued over quoted +securities at end of previous month (B):	Net Difference (A-B)
48,801,051	48,901,033	-99,982

Reason for change:

Net transfers of securities between CDIs and as quoted / held on Common stock LSE

If the total number of +CDIs issued over quoted +securities at the end of the statement month, is greater than the total number of +CDIs issued over quoted +securities for which the entity has previously paid an initial listing fee or an additional listing fee under Table 1A and 1C of Guidance Note 15A, the entity hereby applies for +quotation of the relevant securities and agrees to the matters set out in Appendix 2A of the ASX Listing Rules.

2.2b Number and class of all +securities on issue over which +CDIs have not been issued

ASX Security Code and Description

AA2AA : COMMON STOCK

Total number of +securities at end of statement month (A)	Total number of +securities at end of previous month (B)	Net Difference (A-B)
2,201,232,249	2,200,232,429	999,820

Reason for change:

Transfer of securities between CDIs and Common Stock

ASX Security Code and Description

AA2AB : 1:10 CDI EQUIVALENT TO AA2AA AND AA2AD

Total number of +securities at end of statement month (A)	Total number of +securities at end of previous month (B)	Net Difference (A-B)
258,393,603	258,393,603	0

ASX Security Code and Description

AA2AC : CHESS DEPOSITARY INTERESTS 1:10 RESTRICTED

Total number of +securities at end of statement month (A)	Total number of +securities at end of previous month (B)	Net Difference (A-B)
400,875	400,875	0

ASX Security Code and Description

AA2AD : COMMON STOCK RESTRICTED

Total number of +securities at end of statement month (A)	Total number of +securities at end of previous month (B)	Net Difference (A-B)
393,806,472	393,806,472	0

ASX Security Code and Description

AA2AE : OPTION EXPIRING 31-MAR-2029 RESTRICTED

Total number of +securities at end of statement month (A)	Total number of +securities at end of previous month (B)	Net Difference (A-B)
25,000,000	25,000,000	0

ASX Security Code and Description

AA2AF : OPTION EXPIRING 26-AUG-2029 RESTRICTED

Total number of +securities at end of statement month (A)	Total number of +securities at end of previous month (B)	Net Difference (A-B)
4,444,444	4,444,444	0

ASX Security Code and Description

AA2AG : OPTION EXPIRING 31-DEC-2027 EX $0.50

Total number of +securities at end of statement month (A)	Total number of +securities at end of previous month (B)	Net Difference (A-B)
15,600,000	15,600,000	0