ASX Announcement – 4 November 2026

CLEANSING NOTICE

Ballard Mining Limited (ASX:BM1) ("Ballard" or "the Company") advises that it has completed the issue of 44,700 fully paid ordinary shares in respect of the conversion of 44,700 performance rights (**New Shares**).

Refer to the Company's Appendix 2A dated 4 November 2026 for further information regarding the conversion of the performance rights.

The Company issues this notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Company hereby gives notice under section 708A(5)(e) of the Corporations Act that:

(a) the Company issued the New Shares without disclosure to investors under Part 6D.2 of the Corporations Act;

(b) this notice is being given by the Company under section 708A(5)(e) of the Corporations Act;

(c) 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 section 674A of the Corporations Act; and

(d) as at the date of this notice, there is no information which is excluded information (as defined in sections 708A(7) and 708A(8) of the Corporations Act) which is required to be disclosed by the Company in this notice.

This ASX announcement has been authorised for release by Paul Brennan, Managing Director of Ballard Mining Limited.

-ENDS-

For further information visit our website at ballardmining.com.au or contact:

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TIM MANNERS
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