Announcement Summary

Entity name

MONT ROYAL RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday November 11, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
MRZAI	OPTION EXPIRING 10-NOV-2026 EX $1.59	658,500	Expiry of option or other convertible security without exercise or conversion	10/11/2026

Refer to next page for full details of the announcement

Part 1 - Announcement Details

1.1 Name of +Entity

MONT ROYAL RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type	**Registration Number**
ACN	625237658

1.3 ASX issuer code

MRZ

1.4 The announcement is

New announcement

1.5 Date of this announcement

11/11/2026

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

MRZAI : OPTION EXPIRING 10-NOV-2026 EX $1.59

Unquoted +equity securities that have ceased

Number of securities that have ceased

658,500

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

10/11/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MRZ : ORDINARY FULLY PAID	189,879,454

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MRZAA : OPTION EXPIRING 08-JUN-2029 EX $0.30	600,000
MRZAI : OPTION EXPIRING 10-NOV-2026 EX $1.59	0
MRZAB : OPTION EXPIRING 10-JUL-2028 EX $0.30	2,000,000
MRZAK : ORDINARY FULLY PAID RESTRICTED	2,613,630
MRZAO : OPTION EXPIRING 28-JUL-2028 RESTRICTED	1,532,243
MRZAR : PERFORMANCE SHARE UNITS RESTRICTED	4,597,268
MRZAQ : PERFORMANCE RIGHTS RESTRICTED	7,662,114
MRZAP : OPTION EXPIRING 22-OCT-2028 RESTRICTED	9,532,423
MRZAZ : OPTION EXPIRING 12-MAY-2028 EX $0.161	561,888
MRZAY : OPTION EXPIRING 18-MAR-2028 EX $0.258	893,913

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.