Cleansing Notice

Northstone Resources Limited (formerly MinRex Resources Limited) ("**Northstone**" or "**the Company**") gives this notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Corporations Act").

The Company advises that it has issued 207,058,142 Fully Paid Ordinary Shares ("Shares") in the capital of the company as per the Appendices 2A dated 12 November 2026.

Section 708A(5)(e) Notice – Issue of Shares without a Disclosure Document

In accordance with the requirements of Section 708A(5)(e) of the Corporations Act, under which notice is given, the Company confirms that:

1. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
    a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
    b. Section 674 and Section 674A of the Corporations Act.

As at the date of this notice, there is no information to be disclosed which is excluded information (as defined in Section 708(7) of the Corporations Act) which is required to be disclosed by the Company in accordance with Section 708(8) of the Corporations Act.

This ASX announcement has been authorised for release by the Board of Northstone Resources Limited.

For further information please contact:

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About Northstone Resources

Northstone Resources Limited (ASX: NRL) is an Australian-based ASX-listed gold and copper explorer with advanced exploration and development assets across Serbia and Australia. For further information regarding Northstone Resources Limited, please visit the ASX Platform or Northstone's website www.northstoneresources.com