Announcement Summary

Entity name

EL DORADO GOLDFIELDS LIMITED

Announcement Type

New announcement

Date of this announcement

Friday November 13, 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
EDOAX	PERFORMANCE RIGHTS	540,000,000	Cancellation by agreement between the entity and the holder	13/11/2026

Refer to next page for full details of the announcement

Part 1 - Announcement Details

1.1 Name of +Entity

EL DORADO GOLDFIELDS LIMITED

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

1.2 Registered Number Type	**Registration Number**
ACN	103323173

1.3 ASX issuer code

EDO

1.4 The announcement is

New announcement

1.5 Date of this announcement

13/11/2026

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

ASX +Security Code and Description

EDOAX : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

540,000,000

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

13/11/2026

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
EDO : ORDINARY FULLY PAID	10,141,218,833
EDOO : OPTION EXPIRING 17-OCT-2029	2,220,357,182

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
EDOAC : OPTION EXPIRING 12-DEC-2028 EX $0.005	10,000,000
EDOAD : OPTION EXPIRING 12-DEC-2028 EX $0.01	10,000,000
EDOAE : OPTION EXPIRING 12-DEC-2028 EX $0.015	10,000,000
EDOAW : OPTION EXPIRING 15-DEC-2026 EX $0.005	712,763,403
EDOAX : PERFORMANCE RIGHTS	3,095,000,000
EDOAY : OPTION EXPIRING 09-DEC-2027 EX $0.01	20,000,000
EDOAB : OPTION EXPIRING 24-NOV-2025 EX $0.008	2,000,000

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.