ASX Announcement | ASX: CPM
16th November 2026

Extension of Entitlement Offer Closing Date

Cooper Metals Limited **(ASX: CPM) (Cooper** or the **Company)** wishes to advise shareholders that the pro-rata non-renounceable entitlement issue of one (1) New Share for every four (4) existing Shares held by those Shareholders registered at the Record Date at an issue price of $0.075 per New Share to raise up to approximately $2,695,185 (before costs), together with one (1) free attaching New Option for every four (4) New Shares subscribed for and issued (**Entitlement Issue Offer**) has been extended to **5:00pm (AWST) on Wednesday 2nd December 2026**.

Updated Entitlement Issue Timetable

EVENT	DATE
Announcement of the Offer and lodgement of Appendix 3B with ASX	Monday, 12 October 2026
Lodgement of Prospectus with ASIC and ASX	Friday, 16 October 2026
Issue of Placement Shares	Monday, 19 October 2026
Ex date for Entitlement Issue Offer	Tuesday, 20 October 2026
Record Date for determining Shareholders entitled to participate in the Entitlement Issue Offer	Wednesday, 21 October 2026
Prospectus and Entitlement and Acceptance Forms made available to Eligible Shareholders at www.computersharecas.com.au/cpm, and Company announces that this has occurred	Monday, 26 October 2026
Opening date of the Offers	Monday, 26 October 2026
Last day to extend Closing Date of the Entitlement Issue Offer	Friday, 30 October 2026
Annual General Meeting	Monday, 30 November 2026
Closing Date (5:00pm WST) of the Entitlement Issue Offer	**Wednesday, 2 December 2026**
Securities for Entitlement Issue Offer quoted on a deferred settlement basis	Thursday, 3 December 2026
Last day for the Company to announce and issue the Securities under the Entitlement Issue Offer and lodge an Appendix 2A and Appendix 3G	Wednesday, 9 December 2026

The Closing Date has been extended to provide eligible shareholders with additional time to consider and participate in the Entitlement Issue Offer. The extension has been made in response to a number of eligible shareholders advising that they have not received, or have experienced delays in receiving, their Offer documents and personalised Entitlement and Acceptance Forms by mail.

For queries about the Entitlement Issue Offer:
(a) see the Prospectus lodged with ASX on 16 October 2026 and available at www.asx.com.au; or
(b) contact the Company on (08) 9481 0389 between 8.30am and 5.00pm (AWST) Monday to Friday.

Authorisation

This announcement has been approved and authorised to be given to the ASX by the Company Secretary of Cooper Metals Limited.

For further information:

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Company Secretary
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