ASX ANNOUNCEMENT

19 November 2026

Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth)

E79 Gold Mines Limited (ASX: **E79**) (Company) gives notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth) (Act) in relation to 14,285,715 ordinary fully paid shares in the Company issued without a disclosure document under Section 708 of the Act.

The Company advises that:

1. The securities were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
2. As at the date of this notice:
    a) the Company has complied with the provisions of Chapter 2M of the Corporations Act, as they apply to the Company;
    b) the Company has complied with section 674 and 674A of the Corporations Act; and
    c) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed by the Company under section 708A(6)(e) of the Corporations Act.

Authorised for release by the Chair of E79 Gold Mines Limited.

For Further Information, please contact:

E79 Gold Mines Limited
Phone: 08 9287 7625
info@e79gold.com.au