ASX Announcement

ANTILLES GOLD LIMITED
ABN: 48 008 031 034 ASX CODE: AAU

20 November 2026

NOTICE GIVEN UNDER SECTION 708(5) of the CORPORATIONS ACT

This notice is given by **Antilles Gold Limited (ASX Code: AAU) ("Antilles Gold" or the "Company")** under section 708(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

The Company has issued 35,000,000 listed options, exercisable at 2 cents each expiring on 31 December 2028 (AAUOD), at a deemed issue price of A$0.001 per option, to a consultant in lieu of cash payment for services.

In accordance with section 708(6) of the Corporations Act, the Company provides notice to the ASX that:

1. It has issued the Securities without disclosure to investors under Part 6D.2 of the Coprorations Act;
2. This notice is being given under section 708(5)(e) of the Corporations Act;
3. 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 of the Corporations Act.
4. As at the date of this notice there is no information that is excluded information for the purposes of sections 708A(7) and 708A(8) of the Act.

This notice has been authorised by the Company Secretary of Antilles Gold Limited.

For further information, please contact:

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