NOTIFICATION OF EXPIRY OF LISTED OPTIONS

Minbos Resources Limited (ASX:MNB) ("Minbos" or the "Company") advises that 38,571,429 quoted options, exercisable at $0.10 each (ASX: MNBO) (Options) will expire at 5:00pm (WST) on Sunday, 20 December 2026 (Expiry Date).

The Company notes that the Options are substantially "out of the money". Following discussions with the ASX, the Company will not be dispatching personalised notices to option holders in accordance with Item 5.3 of Appendix 6A to the Listing Rules.

In accordance with clause 5.2 of Appendix 6A of the ASX Listing Rules, the Company provides the following information to holders of the Options:

(a) The Options are held by those who participated in the Company's placement announced on 16 December 2024.

(b) The number of Options on issue is 38,571,429. The number of Minbos Shares that would be issued if all of the Options were exercised is 38,571,429.

(c) The exercise price of the Options is $0.10 per Option;

(d) The Options must be exercised, and payment of cleared funds must be received by 5.00pm (AWST) on the Expiry Date;

(e) If Option Holders do not exercise or sell their Options prior to the Expiry Date, the Options will lapse, and all rights will cease;

(f) Official quotation of the Options will cease at close of trading on Monday, 14 December 2026, being four business days before the Expiry Date;

(g) The market price of the Company's Shares on ASX on 17 November 2026 was $0.012, being the latest available market price of Shares on ASX prior to the date of this letter;

(h) During the six months preceding the date of this letter:

a. The highest market sale price of Shares on ASX was $0.029 on 21 July 2026; and
b. The lowest market sale price of Shares on ASX was $0.012 on 16 October 2026;

(i) At the date of this announcement there are no underwriting agreements in relation to the Options.

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This announcement is authorised for release by the Company Secretary of Minbos Resources Limited.

For further information please contact:

Investor and Media Enquires
E: info@minbos.com
P: +61 8 6219 7171