Announcement Summary

Entity name

EL DORADO GOLDFIELDS LIMITED

Applicable security for the reorganisation

EDO	ORDINARY FULLY PAID
EDOAC	OPTION EXPIRING 12-DEC-2028 EX $0.005
EDOAD	OPTION EXPIRING 12-DEC-2028 EX $0.01
EDOAE	OPTION EXPIRING 12-DEC-2028 EX $0.015
EDOAW	OPTION EXPIRING 15-DEC-2026 EX $0.005
EDOAX	PERFORMANCE RIGHTS
EDOAY	OPTION EXPIRING 09-DEC-2027 EX $0.01
EDOAB	OPTION EXPIRING 24-NOV-2025 EX $0.008
EDOO	OPTION EXPIRING 17-OCT-2029

Announcement Type

New Announcement

Date of this announcement

24/11/2026

Reorganisation type

Security consolidation

Trading in the post consolidation or split +securities commences on a deferred settlement basis

27/11/2026

Record Date

30/11/2026

Issue Date

7/12/2026

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

EL DORADO GOLDFIELDS LIMITED

1.2 Registered Number Type

ABN

Registration Number

63103323173

1.3 ASX issuer code

EDO

1.4 The announcement is

New announcement

1.5 Date of this announcement

24/11/2026

1.6 Securities affected by the consolidation or split

ASX +Security Code	ASX +Security Description
EDO	ORDINARY FULLY PAID
EDOAC	OPTION EXPIRING 12-DEC-2028 EX $0.005
EDOAD	OPTION EXPIRING 12-DEC-2028 EX $0.01
EDOAE	OPTION EXPIRING 12-DEC-2028 EX $0.015
EDOAW	OPTION EXPIRING 15-DEC-2026 EX $0.005
EDOAX	PERFORMANCE RIGHTS
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EDOAB	OPTION EXPIRING 24-NOV-2025 EX $0.008
EDOO	OPTION EXPIRING 17-OCT-2029

Part 2 - Approvals

2.1 Are any of the below approvals required for the consolidation or split before business day 0 of the timetable?

- **Security holder approval**
- **Court approval**
- **Lodgement of court order with +ASIC**
- **ACCC approval**
- **FIRB approval**
- **Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the consolidation or split.**

Yes

2.2 Approvals

Approval/Condition	Date for determination	Is the date estimated or actual?	Approval received/condition met?
+Security holder approval	23/11/2026	Actual	Yes

Comments

Part 3 - Consolidation or split timetable and details

3.1 +Record date

30/11/2026

3.2 Date of +security holder meeting

23/11/2026

3.2a Effective date of consolidation or split

25/11/2026

3.3 Last day for trading in the pre consolidation or split +securities

26/11/2026

3.4 Trading in the post consolidation or split +securities commences on a deferred settlement basis.

27/11/2026

3.5 Record date

30/11/2026

3.6 First day for entity to update its register and to send holding statements to +security holders reflecting the change in the number of +securities they hold.

1/12/2026

3.7 Last day for entity to update its register and send holding statements to +security holders reflecting the change in the number of +securities they hold and to notify ASX that this has occurred. (+Issue Date)

7/12/2026

3.8 Trading starts on a normal T+2 basis

8/12/2026

3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis

10/12/2026

Part 4 - Event type and details

4.1 The event is
+Security consolidation

4.1a Consolidation ratio: the +securities will be consolidated on the basis that every

30

(pre-consolidation) +securities will be consolidated into

1

(post-consolidation) +security (/ies).

4.2 Scrip fraction rounding

Fractions rounded up to the next whole number

Part 5 - +Securities on issue before and after consolidation or split

5.1 +Securities on issue before and after the consolidation or split

ASX +Security Code	**ASX +Security Description**		
EDO	ORDINARY FULLY PAID		
Quoted/unquoted	**Number on issue pre consolidation or split**	**Number on issue post consolidation or split**	**Estimate/Actual**
Quoted	10,281,218,833	342,707,294	Estimated

ASX +Security Code	**ASX +Security Description**		
EDOAC	OPTION EXPIRING 12-DEC-2028 EX $0.005		
Quoted/unquoted	**Number on issue pre consolidation or split**	**Number on issue post consolidation or split**	**Estimate/Actual**
Unquoted	10,000,000	333,333	Estimated

ASX +Security Code	**ASX +Security Description**		
EDOAD	OPTION EXPIRING 12-DEC-2028 EX $0.01		
Quoted/unquoted	**Number on issue pre consolidation or split**	**Number on issue post consolidation or split**	**Estimate/Actual**
Unquoted	10,000,000	333,333	Estimated

ASX +Security Code	**ASX +Security Description**		
EDOAE	OPTION EXPIRING 12-DEC-2028 EX $0.015		
Quoted/unquoted	**Number on issue pre consolidation or split**	**Number on issue post consolidation or split**	**Estimate/Actual**
Unquoted	10,000,000	333,333	Estimated

ASX +Security Code	**ASX +Security Description**		
EDOAW	OPTION EXPIRING 15-DEC-2026 EX $0.005		
Quoted/unquoted			**Estimate/Actual**

Unquoted	**Number on issue pre consolidation or split** 712,763,403	**Number on issue post consolidation or split** 23,758,780	Estimated

ASX +Security Code	**ASX +Security Description**
EDOAX	PERFORMANCE RIGHTS

Quoted/unquoted Unquoted	**Number on issue pre consolidation or split** 5,095,000,000	**Number on issue post consolidation or split** 169,833,333	**Estimate/Actual** Estimated

ASX +Security Code	**ASX +Security Description**
EDOAY	OPTION EXPIRING 09-DEC-2027 EX $0.01

Quoted/unquoted Unquoted	**Number on issue pre consolidation or split** 20,000,000	**Number on issue post consolidation or split** 666,667	**Estimate/Actual** Estimated

ASX +Security Code	**ASX +Security Description**
EDOAB	OPTION EXPIRING 24-NOV-2025 EX $0.008

Quoted/unquoted Unquoted	**Number on issue pre consolidation or split** 2,000,000	**Number on issue post consolidation or split** 66,667	**Estimate/Actual** Estimated

ASX +Security Code	**ASX +Security Description**
EDOO	OPTION EXPIRING 17-OCT-2029

Quoted/unquoted Quoted	**Number on issue pre consolidation or split** 2,720,357,182	**Number on issue post consolidation or split** 90,678,573	**Estimate/Actual** Estimated

5.2 Exercise price of options

ASX +Security Code	**ASX +Security Description**
EDOAC	OPTION EXPIRING 12-DEC-2028 EX $0.005

Quoted/unquoted Unquoted	**Exercise price pre consolidation or split** 0.00500000	**Exercise price post consolidation or split** 0.15000000

ASX +Security Code	**ASX +Security Description**
EDOAD	OPTION EXPIRING 12-DEC-2028 EX $0.01

Quoted/unquoted Unquoted	**Exercise price pre consolidation or split** 0.01000000	**Exercise price post consolidation or split** 0.30000000

ASX +Security Code	**ASX +Security Description**
EDOAE	OPTION EXPIRING 12-DEC-2028 EX $0.015

Quoted/unquoted
Unquoted

	Exercise price pre consolidation or split	Exercise price post consolidation or split
	0.01500000	0.45000000

ASX +Security Code	ASX +Security Description
EDOAW	OPTION EXPIRING 15-DEC-2026 EX $0.005

Quoted/unquoted	Exercise price pre consolidation or split	Exercise price post consolidation or split
Unquoted	0.00500000	0.15000000

ASX +Security Code	ASX +Security Description
EDOAX	PERFORMANCE RIGHTS

Quoted/unquoted	Exercise price pre consolidation or split	Exercise price post consolidation or split
Unquoted	0.00000000	0.00000000

ASX +Security Code	ASX +Security Description
EDOAY	OPTION EXPIRING 09-DEC-2027 EX $0.01

Quoted/unquoted	Exercise price pre consolidation or split	Exercise price post consolidation or split
Unquoted	0.01000000	0.30000000

ASX +Security Code	ASX +Security Description
EDOAB	OPTION EXPIRING 24-NOV-2025 EX $0.008

Quoted/unquoted	Exercise price pre consolidation or split	Exercise price post consolidation or split
Unquoted	0.00800000	0.24000000

ASX +Security Code	ASX +Security Description
EDOO	OPTION EXPIRING 17-OCT-2029

Quoted/unquoted	Exercise price pre consolidation or split	Exercise price post consolidation or split
Quoted	0.00250000	0.07500000

Part 6 - Further information

6.1 Further information relating to the consolidation or split

The post-consolidation security balances are estimates and remain subject to the rounding of fractional entitlements and any changes in issued capital prior to the record date. The Company will notify ASX of the actual post-consolidation security balances following completion of the consolidation.

6.2 Additional information for inclusion in the Announcement Summary