Announcement Summary

Entity name

MASTERMYNE GROUP LIMITED

Date of this announcement

Wednesday November 25, 2026

The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	2026 - 2029 LTI Performance Rights	2,242,192	24/11/2026

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

MASTERMYNE GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

142490579

1.3 ASX issuer code

MYE

1.4 The announcement is

New announcement

1.5 Date of this announcement

25/11/2026

Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
does not have an existing ASX security code ("new class")

Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

2026 - 2029 LTI Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

24/11/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?
Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Jeffrey Whiteman	Vibe Allerup Whiteman	775,895
Wayne Price	WJEA Family Trust	405,127
Matthew Ruhl	Matthew Ruhl	254,290

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

2026 Annual General Meeting Notice of Meeting and Explanatory Memorandum:
https://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03148570-2A1704130&v=undefined

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Annexure A to 2026 Notice of AGM:
https://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03148570-2A1704130&v=undefined

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

2,242,192

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MYE : ORDINARY FULLY PAID	310,202,448

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MYEAN : PERFORMANCE RIGHTS	14,444,758
MYEAM : OPTION EXPIRING 31-MAY-2028 EX $0.23	52,641,949
New class - code to be confirmed : 2026 - 2029 LTI Performance Rights	2,242,192

Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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