FLAGSHIP MINERALS

*Metals that Matter.*

ASX Announcement | 27 November 2026

# Cleansing Statement

**Flagship Minerals Limited (ASX:FLG) ("Flagship" or "the Company")** advises that it has issued 723,392 fully paid ordinary shares in part consideration for services provided and option payments and gives this notice under section 708(5)(e) of the Corporations Act 2001 (*Cth*) ("Act").

The Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A. By giving this notice, the Shares noted above fall within the exemption in section 708A(5) of the Act.

For the purposes of section 708A(6) of the Act, the Company gives a notice that:

1. the Company issued the Shares without disclosure under Part 6D.2 of the Act, as amended by ASIC Instrument 25-0571; and

2. this notice is given under section 708A(5)(e) of the Act; and

3. as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 and 674A of the Act; and

4. as at the date of this notice, there is no information to be disclosed under section 708(6)(e) of the Act which is excluded information (as defined in sections 708A(7) and 708A(8) of the Act).

**- Ends –**

Authorised by the Chairman & Managing Director

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