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ASX RELEASE

RESULTS OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) the results of the Extraordinary General Meeting of the Company held today are set out below. All resolutions put to the Meeting were carried by way of a poll

Resolution 1 - Ratification of Prior Issue of Placement Shares under the Placement
"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the Shareholders ratify the allotment and prior issue of 231,000,000 Shares issued on 22 January 2026 to the Placement Recipients at a price of $0.0035 per Share (Placement Shares) and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting."

Resolution 2 – Authorise the Issue of Further Placement Shares under the Placement
"That, in accordance with Listing Rule 7.1, and for all other purposes, the Company be authorised to issue up to 340,428,571 Shares at an issue price of $0.0035 per Share (T2 Placement Shares) to the T2 Placement Recipients and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting."

Resolution 3 – Authorise the Issue of Placement Options under the Placement
"That, in accordance with Listing Rule 7.1, and for all other purposes, the Company be authorised to issue options that are free-attaching to the Placement Shares comprising 571,428,571 options in the Company exercisable at $0.005 on or before 31 December 2029 (Placement Options) and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting."

Resolution 4 - Issue of Options to AFSL Holders (Placement)
"That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, the Company be authorised to issue options to the AFSL Holders who assisted with the Placement (AFSL Holders) options comprising a maximum of 25,000,000 options in the Company exercisable at $0.005 on or before 31 December 2029 (AFSL Options) and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting."

Resolution 5 - Issue of Options to Bullseye Analytics Pte Ltd
"That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, the Company be authorised to issue options to Bullseye Analytics Pte Ltd (Bullseye) comprising a total of 310,000,000 options in the Company exercisable at $0.005 on or before 31 December 2029 (Bullseye Options) and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting."

Resolution 6 – Approval of Performance Rights to be issued to Peter Tighe
"That, for the purposes of sections 195(4) and 208 of the Corporations Act, Listing Rule 10.14, and for all other purposes, the Company be authorised to issue up to a maximum of 50,000,000 Performance Rights (Tighe Performance Rights) on the terms and conditions set out in the

Explanatory Memorandum which accompanies and forms part of this Notice of Meeting, to Peter Tighe (or his nominees)."

Resolution 7 – Approval of Performance Rights to be issued to Paul Williams
"That, for the purposes of sections 195(4) and 208 of the Corporations Act, Listing Rule 10.14, and for all other purposes, the Company be authorised to issue up to a maximum of 50,000,000 Performance Rights (Williams Performance Rights) on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting, to Paul Williams (or his nominees)."

Resolution 8 – Approval of Performance Rights to be issued to Lincoln Ho
"That, for the purposes of sections 195(4) and 208 of the Corporations Act, Listing Rule 10.14, and for all other purposes, the Company be authorised to issue up to a maximum of 50,000,000 Performance Rights (Ho Performance Rights) on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting, to Lincoln (or his nominees)."

Resolution 9 – Issue of Acquisition Shares (Tasmanian Tin Acquisition)
"That, in accordance with Listing Rule 7.1, and for all other purposes, the Company be authorised to issue to the Goldtrace Vendors (as defined in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting) a maximum of 142,857,143 Shares (Acquisition Shares) in accordance with the obligations under a Share Sale Agreement dated 28 January 2026 and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting."

Resolution 10 – Adoption of Employee Awards Plan
"That, in accordance with Listing Rule 7.2 (Exception 13(b)), section(s) of the Corporations Act, and for all other purposes, the Shareholders of the Company approve the adoption of the Employee Awards Plan, on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting."

Resolution 11- Approval to Issue New Shares – Future Placement
"That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, the Company be authorised to issue up to that number of Shares when multiplied by the issue price, will raise up to $4,000,000 (Future Placement) and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting."

Poll Results

Resolution Details	Number of votes cast on the poll			Resolution Result Carried/Not Carried
Resolution	**For**	**Against**	**Abstain ***	
1. Ratification of Prior Issue of Placement Shares under the Placement	187,631,697 99.03%	1,840,634 0.97%	10,000	Carried
2. Authorise the Issue of Further Placement Shares under the Placement	414,153,476 99.55%	1,863,197 0.45%	0	Carried
3. Authorise the Issue of Placement Options under the Placement	230,482,020 99.21%	1,843,107 0.79%	183,691,546	Carried
4. Issue of Options to AFSL Holders (Placement)	414,192,949 99.57%	1,793,607 0.43%	30,117	Carried
5. Issue of Options to Bullseye Analytics Pte Ltd	414,551,804 99.65%	1,444,752 0.35%	20,117	Carried
6. Approval of Performance Rights to be issued to Peter Tighe	374,066,247 99.79%	776,122 0.21%	20,117	Carried
7. Approval of Performance Rights to be issued to Paul Williams	374,066,247 99.79%	776,122 0.21%	20,117	Carried
8. Approval of Performance Rights to be issued to Lincoln Ho	368,816,247 99.79%	776,122 0.21%	5,270,117	Carried
9. Issue of Acquisition Shares (Tasmanian Tin Acquisition)	415,768,479 99.94%	248,194 0.06%	0	Carried
10. Adoption of Employee Awards Plan	274,222,757 99.91%	248,194 0.09%	100,391,535	Carried
11. Approval to Issue New Shares – Future Placement oval to Issue New Shares – Future Placement	414,006,966 99.52%	1,979,590 0.48%	30,117	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes (as at proxy close) in respect of which the appointments specified that:

I. The proxy was to vote for the resolution; and
II. The proxy was to vote against the resolution; and
III. The proxy was able to vote at the proxy's discretion; and
IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Discretion	Abstain
1. Ratification of Prior Issue of Placement Shares under the Placement	184,520,639	1,840,634	3,111,058	10,000
2. Authorise the Issue of Further Placement Shares under the Placement	411,042,418	1,863,197	3,111,058	0
3. Authorise the Issue of Placement Options under the Placement	227,370,962	1,843,107	3,111,058	183,691,546

Resolution	For	Against	Discretion	Abstain
4. Issue of Options to AFSL Holders (Placement)	411,081,891	1,793,607	3,111,058	30,117
5. Issue of Options to Bullseye Analytics Pte Ltd	411,440,746	1,444,752	3,111,058	20,117
6. Approval of Performance Rights to be issued to Peter Tighe	370,955,189	776,122	3,111,058	20,117
7. Approval of Performance Rights to be issued to Paul Williams	370,955,189	776,122	3,111,058	20,117
8. Approval of Performance Rights to be issued to Lincoln Ho	365,705,189	776,122	3,111,058	5,270,117
9. Issue of Acquisition Shares (Tasmanian Tin Acquisition)	412,657,421	248,194	3,111,058	0
10. Adoption of Employee Awards Plan	271,111,699	248,194	3,111,058	100,391,535
11. Approval to Issue New Shares – Future Placement	410,895,908	1,979,590	3,111,058	30,117

Authorised by

Paul Marshall
Company Secretary