BALLARD MINING

ASX Announcement – 22nd October 2025

CLEANSING NOTICE

Section 708A(5)(e)

Ballard Mining Limited (ASX:BM1) ("Ballard" or "the Company") advises that 500,000 fully paid ordinary shares (**Shares**) were issued to a third party on 17 October 2025, and a further 108,868 Shares were issued to separate third parties on 21 October 2025, following completion of two separate tenement acquisitions (together, the **Acquisition Shares**). Refer to the Company's announcement titled "Mt Ida Development Update" dated 17 October 2025 for further information regarding the tenement acquisitions.

The Company issues this notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Company hereby gives notice under section 708A(5)(e) of the Corporations Act that:

(a) the Company issued the Acquisition Shares without disclosure to investors under Part 6D.2 of the Corporations Act;

(b) this notice is being given by the Company under section 708A(5)(e) of the Corporations Act;

(c) as at the date of this notice, the Company has complied with:

(i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and

(ii) sections 674 and section 674A of the Corporations Act; and

(d) as at the date of this notice, there is no information which is excluded information (as defined in sections 708A(7) and section 708A(8) of the Corporations Act) which is required to be disclosed by the Company in this notice.

This ASX announcement has been authorised for release by the Board of Ballard Mining Limited.

-ENDS-

For further information visit our website at ballardmining.com.au or contact:

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