
CLEANSING NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT

The Board wishes to announce that the Company has today issued as detailed in the announcement released to the ASX on 26 November 2025:

- 6,666,667 fully paid ordinary shares at a deemed issue price of \$0.045 price per share in respect of the Heads of Agreement with Mr Ross Crew further to the Appendix 2A released today.

The Company gives this notice in accordance with section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) and states the following:

1. the shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice, the Company has complied with:
 - - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b) section 674 and 674A of the Corporations Act;
3. as at the date of this notice, there is no excluded information for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

This announcement is approved for release by the Board of Evergold Minerals Limited.