



Announcement Summary

Entity name

MOUNT RIDLEY MINES LIMITED

Announcement Type

New announcement

Date of this announcement

Monday January 12, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
MRDAP	OPTION EXPIRING 09-SEP-2030 EX \$0.01	59	Other	09/01/2026
MRDAB	OPTION EXPIRING 31-DEC-2025 EX \$0.03	41,950,001	Expiry of option or other convertible security without exercise or conversion	31/12/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

MOUNT RIDLEY MINES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

93092304964

1.3 ASX issuer code

MRD

1.4 The announcement is

New announcement

1.5 Date of this announcement

12/1/2026

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

MRDAB : OPTION EXPIRING 31-DEC-2025 EX \$0.03

Unquoted +equity securities that have ceased**Number of securities that have ceased**

41,950,001

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

31/12/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Please note the total unlisted 3c options remaining is nil. Due to ASX processing the 400,000 unlisted 3c options remaining at the back of this form are incorrect as per the Appendix 2A dated 8 January 2026.

ASX +Security Code and Description

MRDAP : OPTION EXPIRING 09-SEP-2030 EX \$0.01

Unquoted +equity securities that have ceased**Number of securities that have ceased**

59

Reason for cessation

Other

Please provide additional details

Issued in error on the Appendix 3G on 16 September 2025

Date of cessation

9/1/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

The total number of unlisted 1c options issued under the Rights Issue was 47,727,273. The Appendix 3G dated 16 September 2025 had incorrectly stated the total number of unlisted 1c options issued on that date was 47,727,332 due to a rounding error.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 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.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MRD : ORDINARY FULLY PAID	1,276,474,353

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MRDAP : OPTION EXPIRING 09-SEP-2030 EX \$0.01	487,482,816
MRDAB : OPTION EXPIRING 31-DEC-2025 EX \$0.03	0
MRDAC : PERFORMANCE RIGHTS	41,500,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.