

Exercise of Performance Rights

Dalaroo Metals Ltd (**ASX: DAL**, “Dalaroo” or “Company”) advises that 400,000 Performance Rights that vested on 30 June 2025, as per the vesting terms and conditions, have been exercised into Ordinary Fully Paid Shares by the Chairman, Mr David Quinlivan, who held the Performance Rights in related entities.

The capital structure of the Company following the exercise of these Performance Rights is as follows:

Quoted Securities	Number
Fully Paid Ordinary Shares	297,151,923
Unquoted Securities	Number
Options exercisable at \$0.036 expiring on 23 August 2029	191,887,500
Options exercisable at \$0.05 expiring on 16 May 2030	6,000,000
Performance Rights 1	800,000
Performance Rights 2	7,468,560

An Appendix 2A in relation to the exercise of the Performance Rights has been lodged with the ASX.

ENDS

Authorised for release to the ASX by the Board of Dalaroo Metals Ltd.

For more Information:

Please visit our website for more information: www.dalaroometals.com.au

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