

ASX ANNOUNCEMENT

11 December 2025

COMPLETION OF CONSOLIDATION OF CAPITAL

Horizon Minerals Limited (ASX: HRZ) ("Horizon" or "the Company") advises that the consolidation of the Company's issued capital on a fifteen (15) to one (1) basis, as approved by shareholders at the Annual General Meeting held 28 November 2025 has now been completed. The remainder of the consolidation timetable as previously advised, remains unchanged.

The Company's post-consolidation capital structure is as follows:

ASX CODE	QUOTED SECURITIES	NUMBER
HRZ	Fully Paid Ordinary Shares	205,455,193
ASX CODE	UNQUOTED SECURITIES	NUMBER
HRZAN	Performance Rights	1,804,622
HRZAO	Unlisted Options Expiring 03 Sep 2026 Exercisable at \$0.7785	1,182,501
HRZAA	Unlisted Options Expiring 30 Sep 2028 Exercisable at \$1.80	400,002

Where the consolidation process resulted in a fraction of a share, then that fractional holding has been rounded up to the next whole number.

Holding statements have been despatched to all shareholders, option holders and performance right holders advising them of their holdings on a post-consolidation basis.

Normal settlement trading of securities on a post-consolidated basis will commence on Thursday, 18 December 2025 (ASX:HRZ).

Authorised for release by the Board of Directors.

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