

22 October 2025

The Manager
Company Announcements Office
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

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

On 21 October 2025, Rokeby Resources Limited (ACN 128 512 907) (**Company**) completed an issue of 679,346 fully paid ordinary shares at \$0.0092 per share issued to a Director in lieu of directors fees, as approved by shareholders of the Company at the 29 November 2024 Annual General Meeting.

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (Corporations Act) that:

1. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act; and
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 section 674A of the Corporations Act; and
3. as at the date of this notice, there is no information that is "excluded information" (as defined in section 708A(7) of the Corporations Act) which is required to be disclosed by the Company in accordance with Section 708A(8) of the Corporations Act.

This announcement is authorised for release by the Board of Rokeby Resources Limited.

Yours faithfully



Brett Dickson
Company Secretary