

Cleansing Notice

Nagambie Resources Limited (ASX: NAG, Nagambie or the Company) gives this notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

On 10 April 2026, the Company issued a total 266,666,667 fully paid ordinary shares in the Company (**Shares**), comprising of:

- (a) 166,666,667 Shares to Alkane Resources Limited pursuant to the terms of the Alkane-Nagambie Joint Venture (**ANJV**); and
- (b) 100,000,000 Shares to PPT Nominees Pty Ltd in accordance with the terms of the ANJV.

For further details regarding the ANJV and the Shares, please refer to the Company's ASX announcement dated 30 January 2026 titled *Proposed Alkane-Nagambie Joint Venture (ANJV)* and the Company's Notice of General Meeting dated 11 March 2026.

For the purposes of section 708A(6) of the Corporations Act, the Company advises that:

- (a) the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is given pursuant to section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) sections 674 and 674A of the Corporations Act as they apply to the Company; and
- (d) as at the date of this notice, there is no "excluded information" of the type referred to in section 708A(7) of the Corporations Act that is required to be disclosed in accordance with section 708A(8) of the Corporations Act.

This announcement has been authorised by the directors of Nagambie Resources Limited

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