



NORTH STAWELL MINERALS
BETTER SCIENCE, BETTER EXPLORATION

1 December 2025

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

North Stawell Minerals Ltd ACN 633 461 453 (ASX:NSM)
Cleansing notice under section 708A(5)(e) of the Corporations Act

North Stawell Minerals Ltd ACN 633 461 453 (ASX:NSM) (**Company**) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. today, the Company issued 16,666,667 fully paid ordinary shares (**Shares**) at an issue price of \$0.03 per share;
2. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
3. 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 of the Corporations Act; and
4. as at the date of this notice, there is no information that is 'excluded information' (within the meaning of section 708A(7) and section 708A(8) of the Corporations Act) except that the Company has an ongoing exploration program at its Stawell Gold Corridor tenements and exploration at these projects is ongoing. The information pertaining to the results of these exploration programs, are currently incomplete and not able to be released to the market in compliance with the ASX Listing Rules and 2012 JORC code. This Company will release these results as they become available in accordance with its continuous disclosure obligations. Accordingly, at this time, the information is not considered to be information that investors and their professional advisors would reasonably require for the purposes of making an informed assessment of the assets and liabilities, financial position and performance of the Company, or the rights and liabilities attached to the Shares. The Company provides no statement or assurance regarding these items. The market price of the Shares may rise or fall following the announcement of any exploration results.

This notice has been approved for release by the Board of Directors of North Stawell Minerals Ltd.



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For more information, please contact the undersigned at info@northstawellminerals.com.

Yours sincerely

Campbell Olsen
Chief Executive Officer