

8 January 2026

ASX RELEASE

RESULTS OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) the results of the Extraordinary General Meeting of the Company held today are set out below. All resolutions put to the Meeting were carried by way of a poll

Resolution 1 – Approval of Issue of Advisor Shares to CoPeak Pty Ltd

“That, in accordance with Listing Rule 7.1, and for all other purposes, the Company be authorised to issue a maximum of 4,314,288 Shares at a minimum price of \$0.005 per Share (CoPeak Shares) and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting, to CoPeak Pty Ltd ACN 607 161 900 (or their nominees).”

Resolution 2 – Ratification of Prior Issue of Placement Shares under the Placement

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the Shareholders ratify the allotment and prior issue of 80,000,000 Shares issued on 28 November 2025 to the Placement Recipients at a price of \$0.005 per Share (Placement Shares) and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting.”

Resolution 3 – Authorise the Issue of Placement Options under the Placement

“That, in accordance with Listing Rule 7.1, and for all other purposes, the Company be authorised to issue options that are free-attaching to the Placement Shares comprising 40,000,000 options in the Company exercisable at \$0.006 on or before 31 December 2026 (Placement Options) and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting.”

Resolution 4 - Issue of Lead Manager Options (Placement)

“That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, the Company be authorised to issue options to the Lead Managers under the Placement GBA Capital Pty Ltd ABN 51 643 039 123 (Lead Manager) options comprising a total of 10,000,000 options in the Company exercisable at \$0.006 on or before 31 December 2026 (Lead Manager Options) and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting.”

Resolution 5 – Ratification of prior issue of RiverFort Notes under RiverFort Facility

“That, for the purposes of Listing Rule 7.4 and for all other purposes, the Shareholders ratify the allotment and prior issue 500,000 convertible notes issued on or about 10 September 2025 to RiverFort Global Opportunities PCC Ltd (RiverFort Notes), and the issue of 55,555,556 Shares upon conversion of those RiverFort Notes, on the terms and conditions as set out in the Explanatory Memorandum.”

Resolution 6 – Ratification of prior issue of RiverFort Shares under RiverFort Facility

“That, for the purposes of Listing Rule 7.4 and for all other purposes, the Shareholders ratify the allotment and prior issue 12,000,000 Shares issued on or about 10 September 2025 to RiverFort Global Opportunities PCC Ltd (RiverFort) at a price of \$0.009 (RiverFort Shares) on the terms and conditions as set out in the Explanatory Memorandum.”

Resolution 7 - Issue of Acquisition Shares (Grand Codroy Acquisition)

“That, in accordance with Listing Rule 7.1, and for all other purposes, the Company be authorised to issue to the Grand Codroy Vendors (as defined in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting) a maximum of 20,000,000 Shares (Acquisition Shares) in accordance with the

obligations under a Share Sale Agreement dated 10 September 2024 and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting.”

Resolution 8 – Approval of Issue of Advisor Shares and Advisor Options to Spark Plus Pte Ltd

“That, in accordance with Listing Rule 7.1, and for all other purposes, the Company be authorised to issue a maximum of 12,000,000 Shares at an issue price of \$0.005 per Share (Spark Plus Shares) together with options that are free-attaching to the Spark Plus Shares comprising 6,000,000 options in the Company exercisable at \$0.006 on or before 31 December 2026 (Spark Plus Options) and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting, to Spark Plus Pte Ltd (or their nominees).”

Poll Results

Resolution Details	Number of votes cast on the poll			Resolution Result Carried/Not Carried
Resolution	For	Against	Abstain *	
1. Approval of Issue of Advisor Shares to CoPeak Pty Ltd	136,965,015 99.81%	264,050 0.19%	62,500	Carried
2. Ratification of Prior Issue of Placement Shares under the Placement	137,027,515 99.81%	264,050 0.19%	0	Carried
3. Authorise the Issue of Placement Options under the Placement	137,027,515 99.81%	264,050 0.19%	0	Carried
4. Issue of Lead Manager Options (Placement)	136,845,225 99.80%	279,077 0.20%	167,263	Carried
5. Ratification of prior issue of RiverFort Notes under RiverFort Facility	137,012,488 99.81%	264,077 0.19%	15,000	Carried
6. Ratification of prior issue of RiverFort Shares under RiverFort Facility	137,012,488 99.81%	264,077 0.19%	15,000	Carried
7. Issue of Acquisition Shares (Grand Codroy Acquisition)	137,012,488 99.81%	264,077 0.19%	15,000	Carried
8. Approval of Issue of Advisor Shares and Advisor Options to Spark Plus Pte Ltd	123,616,654 99.77%	279,077 0.23%	62,500	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes (as at proxy close) in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Discretion	Abstain
1. Approval of Issue of Advisor Shares to CoPeak Pty Ltd	135,278,443	264,050	1,686,572	62,500
2. Ratification of Prior Issue of Placement Shares under the Placement	135,340,943	264,050	1,686,572	0
3. Authorise the Issue of Placement Options under the Placement	135,340,943	264,050	1,686,572	0
4. Issue of Lead Manager Options (Placement)	135,158,653	279,077	1,686,572	167,263
5. Ratification of prior issue of RiverFort Notes under RiverFort Facility	132,692,522	264,077	4,319,966	15,000
6. Ratification of prior issue of RiverFort Shares under RiverFort Facility	132,692,522	264,077	4,319,966	15,000
7. Issue of Acquisition Shares (Grand Codroy Acquisition)	132,692,522	264,077	4,319,966	15,000
8. Approval of Issue of Advisor Shares and Advisor Options to Spark Plus Pte Ltd	119,296,688	279,077	4,319,966	62,500

Authorised by

Paul Marshall
Company Secretary