EXULTANT MINING

ASX ANNOUNCEMENT

11th February 2026

NOTICE UNDER SECTION 708A(5)(E)(I) OF THE CORPORATIONS ACT 2001 (CTH)

Exultant Mining Limited (ASX: 10X) ("**Exultant**" or "**the Company**") advises that it issued 200,000 fully paid ordinary shares on 11 February 2026.

The Company gives this notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) ('Corporations Act'). The Company issued the fully paid ordinary shares without disclosure to investors under Part 6D.2 of the Corporations Act. The Company, as at the date of this notice, has complied with:

- the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- section 674 and 674A of the Corporations Act.

There is no excluded information as at the date of this notice, for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

This announcement has been approved for release by the Chairman of the Board of Directors of the Company.

For further information on Exultant Mining Limited please contact:
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