Market Announcements Office
Australian Securities Exchange

Cleansing Notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the Act)

This notice is given by Australian Gold and Copper Ltd (ASX: AGC) (AGC or the Company) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act).

On 20 July 2026, AGC issued 30,000,000 new fully paid ordinary shares in the capital of the Company pursuant to the acquisition of New South Resources Pty Limited and on 22 July 2026, the Company issued a further 16,436,770 new fully paid shares pursuant to Tranche 2 of the placement referred to in the ASX release dated 27 May 2026 and as approved by shareholders on 15 July 2026.

The Company advises that:

1. the above-mentioned shares were issued without disclosure to investors under part 6D.2 of the Act;
2. this notice is being given under section 708A(5)(e) of the Act;
3. as at the date of this notice, the Company has complied with:
   (a) the provisions of chapter 2M of the Act as they apply to the Company; and
   (b) sections 674 and 674A of the Act; and
4. as at the date of this notice, there is no information to be disclosed which is 'excluded information' within the meanings of section 708A(7) and 708A(8) of the Corporations Act that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

This announcement has been approved by the Board of Australian Gold and Copper Ltd.