



29 June 2026

CLEANSING NOTICE

American Tungsten & Antimony Ltd (ASX: AT4) (**Company**) advises that it has issued 67,860,558 fully paid ordinary shares in the Company (Shares) on the exercise of 67,860,558 listed options exercisable at \$0.03 price each (ASX code: AT4OD), as detailed in the Appendix 2A announcement lodged with ASX today.

For the purposes of section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**), and in accordance with section 708A(6), the Company gives notice that:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. 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) sections 674 and 674A of the Corporations Act; and
3. as at the date of this notice, other than as set out below, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act).

The Company is in early stage discussions regarding a potential transaction involving US based mineral exploration and processing assets. These discussions are incomplete and there is no certainty that they will result in a binding agreement or arrangement, that any such agreement or arrangement will be completed on the terms currently contemplated, or at all. The Company will make further disclosure to the market if and when any such agreement or arrangement is concluded.

For and on behalf of the Board.

Nicholas Katris
Company Secretary