BALLARD
MINING

ASX Announcement – 2 February 2026

CLEANSING NOTICE

Ballard Mining Limited (ASX:BM1) ("Ballard" or "the Company") advises that on 2 February 2026 it issued 76,250,000 fully paid ordinary shares (**Placement Shares**) at $0.80 per Placement Share in relation to a placement as announced by the Company on 23 January 2026.

The Company issues this notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Company hereby gives notice under section 708A(5)(e) of the Corporations Act that:

(a) the Company issued the Placement Shares without disclosure to investors under Part 6D.2 of the Corporations Act;

(b) this notice is being given by the Company under section 708A(5)(e) of the Corporations Act;

(c) as at the date of this notice, the Company has complied with:

(i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and

(ii) sections 674 and section 674A of the Corporations Act; and

as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in sections 708A(7) and 708(8) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document This ASX announcement has been authorised for release by Paul Brennan, Managing Director and CEO.

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For further information visit our website at ballardmining.com.au or contact:

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TIM MANNERS
Executive Director