

ASX Release | 20 August 2026

Section 708A Notice – Share Issue

Ballymore Resources Limited (ASX: BMR) (“Ballymore” or “the Company”) hereby provides notice to the ASX for the purpose of section 708A(5)(e) of the Corporations Act 2001 (Cth) (“Corporations Act”) that it has issued 1,880,819 Ordinary Shares per an Appendix 2A lodged today.

The Company states pursuant to the provisions of section 708A(5)(e) of the Corporations Act that:

- the Ordinary Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- this notice is being given under section 708A(5)(e) of the Corporations Act;
- as at the date of this notice, it has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company and Sections 674 and 674A of the Corporations Act; and
- as at the date of this notice, there is no excluded information, as that term is defined in Sections 708A(7) and 708A(8) of the Corporations Act.

Approved by the Board of Ballymore Resources Limited.

For further information:

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Ballymore Resources: Unlocking Queensland's gold and base metals potential.

Ballymore Resources (**ASX:BMR**) is a Queensland-focused exploration and development company advancing a portfolio of gold and base metals projects in some of the state's most prolific mineral belts. The Company's flagship Dittmer Project, located near Proserpine, hosts the historic high-grade Dittmer gold mine and is emerging as a broader gold-copper growth story, with drilling confirming a repeat of the Duffer Lode and ongoing work aimed at supporting a maiden Mineral Resource Estimate. Ballymore also holds the Ruddygore, Ravenswood and Mount Molloy projects, providing exposure to multiple advanced exploration targets across gold, silver, copper, lead and zinc. With two granted Mining Leases, a large Queensland tenement position and an experienced team with a strong discovery and development track record, Ballymore offers investors leveraged exposure to near-term exploration catalysts and the potential reactivation of a historically high-grade mining asset.

