GREAT DIRT RESOURCES LTD.

ASX Announcement

21 May 2026

Exercise of Options and Cleansing Notice

Great Dirt Resources Ltd (ASX:GR8) (**Great Dirt** or the **Company**) issued 50,000 fully paid ordinary shares (**Shares**) on 20 May 2026 following the exercise of 50,000 unquoted options at an exercise price of $0.25 per option, raising $12,500.

Great Dirt issued the Shares without disclosure to investors under section 708A(5) of the *Corporations Act 2001* (Cth) (**Act**). In respect of the Shares, and in accordance with section 708A(6) of the Act, the Company gives notice under paragraph 708A(5)(e) that:

1. the Shares were issued without disclosure under Part 6D.2 of the Act; and
2. as at the date of this notice:
    a. the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
    b. the Company has complied with sections 674 and 674A of the Act; and
    c. there is no excluded information within the meaning of sections 708A(7) and 708A(8) of the Act which is required to be disclosed under section 708A(6)(e) of the Act.

Authorised for release to the ASX by the Board of Great Dirt Resources Ltd.

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