



Announcement Summary

Entity name

MOUNT HOPE MINING LIMITED

Date of this announcement

Thursday November 27, 2025

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	MHM : Performance Rights	2,000,000	27/11/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

MOUNT HOPE MINING LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

677683055

1.3 ASX issuer code

MHM

1.4 The announcement is

New announcement

1.5 Date of this announcement

27/11/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

New +securities issued under an +employee incentive scheme

ASX +security code

New class - code to be confirmed

+Security description

MHM : Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

27/11/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Fergus Kiley	Claydon Services Pty Ltd <Kiley Family A/C>	1,200,000
Ben Phillips	Bob Alfred Pty Ltd <The Bob Alfred A/C>	500,000
Todd Williams	Mr Todd Williams <Todd Williams Invest A/C>	300,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://clients3.weblink.com.au/pdf/MHM/03007365.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Expire on 27 November 2028 subject to continuous employment and achievement of performance hurdle.

Issue details

Number of +securities

2,000,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MHMO : OPTION EXPIRING 30-JUN-2028	10,312,500
MHM : ORDINARY FULLY PAID	36,310,000

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MHMAF : OPTION EXPIRING 18-DEC-2027 EX \$0.30	1,417,499
MHMAE : OPTION EXPIRING 18-DEC-2027 RESTRICTED	7,045,000
MHMAD : OPTION EXPIRING 18-DEC-2027 RESTRICTED	1,162,501
MHMAC : ORDINARY FULLY PAID RESTRICTED	6,090,000
MHMAB : ORDINARY FULLY PAID RESTRICTED	5,000,000
New class - code to be confirmed : MHM : Performance Rights	2,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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