ASX Announcement
10 March 2026

ISSUE OF SHARES AND CLEANSING NOTICE

Minbos Resources Limited ("**Minbos**" or "**the Company**") (**ASX: MNB**) advises that, further to the placement announced on 5 December 2025 and further to shareholder approval received at the General Meeting held on 16 February 2026, the Company has issued a total of 11,538,462 fully paid ordinary shares (Shares) to Directors of the Company, Graeme Robertson and Valentine Chitalu on 9 March 2026. The Shares were issued at $0.026 per Share for total proceeds of $300,000.

Cleansing Notice

For the purposes of section 708A(6) of the Corporations Act, the Company gives notice under section 708A(5)(e) of the Corporations Act as follows:

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

b) 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. Section 674 and 674(A) of the Corporations Act; and

c) As at the date of this notice there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act.

-END-

This announcement is authorised for release by the Company Secretary of Minbos Resources Limited.