

ASX ANNOUNCEMENT

28 November 2025

**Notice Under Section 708A(5) of the
Corporations Act 2001**

This notice is given by Noronex Limited (ASX: NRX) (**Noronex** or the **Company**) in relation to the issue of 5,333,333 fully paid ordinary shares (**Shares**) as detailed in the Appendix 2As announced today.

The Corporations Act 2001 (Cth) (**Act**) restricts the on-sale of securities issued without disclosure unless the sale is exempt under section 708 or 708A of the Act. By giving this notice, the Shares detailed in the Appendix 2As announced on 28 November 2025 will fall within the exemption in section 708A(5) of the Act. Pursuant to section 708A(5)(e) of the Act, the Company gives notice that:

- a) the Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;
- b) as at the date of this notice the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and sections 674 and 674A of the Act; and
- c) as at the date of this notice there is no information:
 - i. that has been excluded from a continuous disclosure notice in accordance with the Listing Rules; and
 - ii. that investors and their professional advisors would reasonably require for the purpose of making an informed assessment of:
 - 1) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - 2) the rights and liabilities attaching to the Shares.

This announcement has been authorised by the Board of Noronex Limited.

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Noronex Limited

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Board & Management

David Prentice
Chairman

Robert Klug
Non-Executive Director

Victor Rajasooriar
Managing Director & CEO

Piers Lewis
Non-Executive Director

Tony Chisnall
Chief Geologist

Shares on Issue

624,432,832