

27 November 2025

Name Change

Pantera Lithium Limited (ASX:**PFE**) (“**Pantera**” or the “**Company**”), is pleased to advise that following shareholder approval at the Annual General Meeting (AGM) of the Company held on Friday 21 November 2025, the change of name has been completed.

On or about Thursday 27th November 2025, the Company will be called “**Pantera Minerals Limited**” on the ASX.

The ASX ticker code will remain as **PFE**.

– ENDS –

This release is authorised by the Board of Directors of Pantera Minerals Limited.

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ABOUT PANTERA MINERALS

Pantera Minerals Limited (ASX: PFE) is a forward-looking critical minerals exploration and development company focused on advancing projects in critical minerals across the United States with a particular focus on its projects located in Southwest Arkansas. With newly acquired mineral leases covering historically productive ground, Pantera is positioned to re-establish exploration in a district that has seen no systematic modern work for nearly a century.

The Company is committed to leveraging modern exploration methods – including geochemistry, geophysics, and advanced modelling – to unlock value in regions historically mined for critical minerals, which are recognised by the U.S. government as essential to supply chain security.