

Market Announcement

27 February 2026

Power Minerals Limited (ASX: PNN) – Trading Halt

Trading in the securities of Power Minerals Limited ('PNN') will be halted at the request of PNN, pending the release of an announcement by PNN.

Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of:

- the commencement of normal trading on Tuesday, 3 March 2026; or
- the release of the announcement to the market.

PNN's request for a trading halt is attached below for the information of the market.

Issued by

ASX Compliance

27 February 2026

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REQUEST FOR TRADING HALT

In accordance with ASX Listing Rule 17.1, **Power Minerals Limited (ASX: PNN, Power or the Company)** requests an immediate halt in the trading of its quoted securities on the Australian Securities Exchange (ASX).

The trading halt is requested pending an announcement to be made by the Company regarding a proposed acquisition and capital raising (the "Purpose").

In accordance with ASX Listing Rule 17.1, the Company provides the following information:

- a) The trading halt is necessary to enable the Company to manage its continuous disclosure obligations in respect of the Purpose, as the Company expects to make a material announcement to the market.
- b) The Company requests that the trading halt remain in place until the earlier of the commencement of normal trading on Tuesday, 3 March 2026, or until the announcement regarding the Purpose is released to the market.

The Company is not aware of any reason why the trading halt should not be granted, nor of any other information necessary to inform the market about the trading halt.

This announcement is authorised for release to the ASX by the Board.

For further information, please contact:

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Additional information is available at www.powerminerals.com.au