ASX ANNOUNCEMENT

28 November 2025

NOTICE UNDER SECTION 708A

An Appendix 2A was released by Skylark Minerals Limited (‘**SKM or Company’**) on 28 November 2025 for the issue of a total of 299,293 fully paid ordinary shares which were paid in lieu of cash director fees as approved by shareholders at the AGM held on 27 November 2025 (‘**The Securities’**).

The Company gives notice pursuant to Section 708A (5)(e) of the Corporations Act that:

(a) The Securities were issued without disclosure under Part 6D(2) of the Corporations Act.

(b) The Company, as at the date of this notice, has complied with the provisions of Chapter 2M of the Corporations Act and Section 674 of the Corporations Act.

(c) There is no excluded information to be disclosed for the purposes of Section 708A (7) and (8) of the Corporations Act.

This announcement is authorised for release by the Managing Director.

FURTHER INFORMATION

For further information, please contact:

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