



Announcement Summary

Entity name

TEMPEST MINERALS LIMITED

Date of this announcement

Wednesday June 25, 2025

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
TEMAT	OPTION EXPIRING 31-MAY-2027 EX \$0.01	55,998,034	25/06/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TEMPEST MINERALS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

612008358

1.3 ASX issuer code

TEM

1.4 The announcement is

New announcement

1.5 Date of this announcement

25/6/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Announced in 3B on 9 May 2025 but due to an issue with the system the relevant 3B cannot be selected

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class

ASX +security code and description

TEMAT : OPTION EXPIRING 31-MAY-2027 EX \$0.01

Date the +securities the subject of this notification were issued

25/6/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

The securities were previously announced to the market in an Appendix 3B dated 9 May 2025, but due to an issue with the system the relevant 3B cannot be selected.

Issue details

Number of +securities

55,998,034

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Free attaching options pursuant to an entitlement issue.

Purpose of the issue

Other

Additional Details

Free attaching options pursuant to an entitlement issue.

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TEM : ORDINARY FULLY PAID	877,802,904

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TEMAA : OPTION EXPIRING 06-AUG-2026 EX \$0.016	9,946,684
TEMAR : OPTION EXPIRING 30-JUN-2025 EX \$0.14	15,000,000
TEMAT : OPTION EXPIRING 31-MAY-2027 EX \$0.01	116,816,352



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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