

Amendment to Appendix 2A

Reward Minerals Limited (the “Company”) wishes to advise a change in the terms of the Appendix 2A released on 2 July 2021. The Company and its former CEO Greg Cochran have agreed to an escrow period of 12 months from date of issue. All other terms and conditions remain the same.

16 JULY 2021

ASX CODE: RWD

DIRECTORS

Colin McCavana
Chairman

Rod Della Vedova
Non-Executive Director

Michael Ruane
Executive Director

MANAGEMENT

Bianca Taveira
Company Secretary

HEAD OFFICE

Reward Minerals Ltd
159 Stirling Highway
Nedlands WA 6009

PO Box 1104
Nedlands WA 6909

T: 08 9386 4699

E: admin@rewardminerals.com

W: www.rewardminerals.com

For further information please contact:

Bianca Taveira

Company Secretary

Authorised for release by the Board of Reward Minerals Ltd