

18 August 2022

### Expiry of Unlisted Options | Updated Appendix 3Ys

Jameson Resources Limited (ASX: JAL) (“Jameson” or “the Company”) advised of the expiry of 1,650,000 unlisted options on 17 January 2022. 400,000 of these unlisted options were held by directors but due to an administrative error, Appendix 3Ys, Change of Directors Interest Notice, were not lodged with ASX at that time. Jameson advises that this administrative error was not attributable to the directors.

Updated Appendix 3Ys have now been lodged to reflect the expiry of the options once held by Directors, Joel Nicholls and Steve van Barneveld.

Jameson advises that each Director is informed of the ASX disclosure requirements and has appropriate arrangements in place with each Director which places an obligation on the Director to notify the Company of interests in the Company and any change to their interests so that the required Appendix 3Y, Change of Directors interest Notice may be lodged.

The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its obligations under ASX Listing Rules 3.19A and 3.19B. The Company believes that its current practices are adequate and that this was an isolated error.

This announcement has been authorised for release by the Company Secretary.

For further information, please contact:

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