

CHANGE TO FINANCIAL YEAR END

Minbos Resources Limited (ASX:MNB) (“Minbos” or “the Company”) wishes to advise that its board of directors has resolved to change the Company’s financial year end from 30 June to 31 December. The change has been made to align the financial year end of the Company with the financial year end of its subsidiaries for the Angolan projects.

The Company has made the change in accordance with section 323D(2A) of the Corporations Act 2001 (Cth). The Board confirms that:

- The Company’s previous financial year ended on 30 June 2022.
- The Company will have a six-month transitional financial year beginning on 1 July 2022 and ending on 31 December 2022; and
- Thereafter, the Company will revert to a twelve-month financial year, commencing on 1 January and ending on 31 December.

The change in financial year requires the Company to, in respect of the transitional financial year:

- Lodge an annual report by 31 March 2023; and
- Hold an Annual General Meeting by 31 May 2023.

The date of the Annual General Meeting will be determined and advised to the market in due course.

-END-

This announcement has been authorised for release by the Chairman of Minbos Resources Limited.

For further information please contact:

Investor and Media Enquires

E: info@minbos.com

P: +61 8 6270 4610