

Blaze Minerals Limited (ASX: BLZ) ("**Blaze**" or the "**Company**") advises that it has 362,500,000 quoted options exercisable at \$0.05 are due for expiry on 31 May 2024 (**BLZOB Options**).

The Company provides the following information in relation to the BLZOB options:

- The number of options to which this notice applies is 362,500,000.
- Each BLZOB option entitles the holder to receive on exercise of the option, one fully paid ordinary share in the Company. If all options were exercised 362,500,000 shares would be issued.
- The exercise price of each option is \$0.05.
- The due date for payment of the exercise price is 5pm (WST) on 31 May 2024.
- If payment is not received by 5pm (WST) 31 May 2024, the BLZOB options will expire with no value and no further entitlement will exist.
- Official quotation of the options will cease on 27 May 2024.
- The market price of fully paid ordinary shares in the Company on 2 May 2024 (being the last trading day prior to the date of this notice) was \$0.005.
- During the three months immediately preceding the date of this announcement, the highest market price of fully paid ordinary shares in the Company was on \$0.007 on 20/2/24, 23/2/24, 26/2/24, 27/2/24, 1/3/24, 7/3/24, 14/3/24, 20/3/24, 3/4/24, 5/4/24 & 24/4/24, and the lowest market price of fully paid ordinary shares in the Company was \$0.004 on 7/2/24, 15/4/24 & 26/4/24.
- No underwriting agreement exists in respect of the options.

If option holders have any queries in relation to exercising their BLZOB Options, please contact the company on 08 9463 2463.

This announcement has been authorised by the Board of Blaze Minerals Limited.

For, and on behalf of, the Board of the Company

David Prentice Chairman Blaze Minerals Limited

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## **About Blaze Minerals**

Blaze is a mineral exploration company listed on the ASX. The Company has entered into an agreement with Exiro on the North Spirit Lithium Project which is strategically located in Ontario's 'Electric Avenue' in the Red Lake Region of Canada. The North Spirit Lithium Project covers approximately 365 square kms, located thirty kms along strike to the southeast from Frontier Lithium's (TSXV: FL) world class PAK and Spark Lithium Project.

Directors	BLZ Issued Capital
David Prentice  Chairman	<b>628,558,246</b> Ordinary Shares
Mathew Walker  Corporate Director	<b>362,500,000</b> ("BLZOB") Quoted options exercisable at \$0.05 on or before 31 May 2024
Simon Coxhell  Managing Director	<b>15,000,000</b> ("BLZOPT3") Unquoted options exercisable at \$0.03 on or before 31 December 2025