

30 August 2024

## Proposed Split of Securities

Santana Minerals Ltd (Santana, ASX/NZX: SMI or the Company) advises that it will seek approval from shareholders for the subdivision of the Company's issued share capital on the basis that every one Share be subdivided into three Shares and the Options and Performance Rights on issue be adjusted in accordance with the Listing Rules.

The Board considers that the Share Split will benefit Shareholders by assisting in achieving a greater level of liquidity and affordability of Shares for all investors.

The Share Split will not involve the payment or distribution of any amounts to Shareholders. Immediately after the Share Split, a Shareholder will hold the same proportion of the Company's share capital and net assets as before the Share Split.

The Company will shortly call a meeting of Shareholders for consideration of the Share Split. Full details will be provided in the Notice of Meeting despatched to Shareholders, including the proposed timetable for the Split of Securities.

Ends.

This announcement has been authorised for release by the Board.

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