



Completion of Share Consolidation

Labyrinth Resources Limited (ASX: LRL) ('**Labyrinth**' or '**the Company**') advises that the consolidation of the Company's issued capital on a ten for one basis approved by shareholders at a General Meeting on 13 September 2024 is now complete.

The Company's post consolidation capital structure is as follows:

Class of Securities	ASX Code	Number
Fully paid ordinary shares	LRL	444,154,873
Performance rights	LRLAD	22,000,008
Options expiring 19 Sep 2029 with exercise price of \$0.038	LRLAE	3,000,000
Options expiring 19 Sep 2029 with exercise price of \$0.058	LRLAF	3,000,000
Options expiring 19 Sep 2029 with exercise price of \$0.084	LRLAG	3,000,000
Performance rights	LRLAN	4,000,000

New holding statements are being dispatched to shareholders on a post-consolidation basis.

Normal trading commences on 14 November 2024.

For further information please refer to the Notice of General Meeting released on the ASX on 14 August 2024.

This announcement has been authorised and approved for release by the Board.

Investor Enquiries

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