



ASX ANNOUNCEMENT

13th December 2024

NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT

The Directors of Sultan Resources Ltd (**Sultan** or the **Company**) provide a notice for the purposes of section 708A(5)(e) of the Corporations Act 2001.

The Company has issued 10,952,380 listed options (SLZO) exercisable at \$0.03 and expiring 12 March 2027 pursuant to the Appendix 2A lodged with ASX today, 13 December 2024. The securities are each part of a class of securities quoted on ASX and may be subject to a subsequent offer for sale.

The Company issued the securities above without a disclosure document to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (the Act).

As at the date of this notice, the Company has complied with:

- a) the provisions of Chapter 2M of the Act as they apply to the Company; and
- b) section 674 of the Act.

As at the date of this notice, there is no information to be disclosed which is excluded information as defined in section 708A(7) and 708A(8) of the Corporations Act.

Authorised by the Board,

Hannah Cabatit
Company Secretary

Sultan Resources Ltd

ACN: 623652 522

CORPORATE DETAILS

ASX Code: SLZ

DIRECTORS

JEREMY KING
CHAIRMAN

STEVEN GROVES
NON-EXECUTIVE DIRECTOR

DAVID LEES
NON-EXECUTIVE DIRECTOR

CONTACT

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