

Issue of Employee Options

Encounter Resources Ltd (“**Encounter**” or the “**Company**”) advises of the issue of 200,000 unlisted employee options issued pursuant to the Company’s Employee Share and Option Plan approved by shareholders on 24 November 2023.

The issue of the abovementioned incentive securities has been undertaken pursuant to Division 1A of Part 7.12 of the *Corporations Act 2001* (Cth).

An Appendix 3G reflecting the new options issued follows this announcement.

For further information, please contact:

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This announcement has been approved for release by the Executive Chairman of Encounter.