

## **Cancellation of Employee Incentive Securities**

Encounter Resources Ltd (“**Encounter**” or the “**Company**”) advises of the cancellation of 700,000 unlisted employee options and 125,000 employee performance rights on cessation of employment, and a further 800,000 unlisted employee options on expiry of the exercise term on 30 April 2025.

An Appendix 3H in respect of the cancellation of each class of the abovementioned securities will follow this announcement.

**For further information, please contact:**

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