

Tolu Minerals Limited
PNG CR Company Camp,
Baruni Road,
National Capital District,
Papua New Guinea
Company Registration No.: 1-125888

Unit 3, 180 Main Street, Kangaroo Point, QLD 4169, Australia ARBN: 657 300 359

ASX: TOK, OTCQX: TOLUF

ASX, OTCQX Announcement

15 May 2025

Registered Office Relocation

Tolu Minerals Limited ("Tolu" or the "Company") advises that it has relocated its Registered Office in Australia. The new contact details are as follows:

Australian Registered Office:

Unit 3, 180 Main Street Kangaroo Point QLD 4169

Phone number: +61 7 3472 8406

The Company's website (www.toluminerals.com) and all email addresses are unchanged.

Authorised for release by the Board.

Contacts:

lain Macpherson	Vern Wills
MD & CEO	Strategic Corporate Advisor
iain.macpherson@toluminerals.com	vern.wills@enhance.net.au
+61 428 912 245, +675 7202 7320	+61 418 912 664