



## Announcement Summary

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**Entity name**

TRINEX MINERALS LIMITED

**Applicable security for the reorganisation**

TX3	ORDINARY FULLY PAID
TX3AL	OPTION EXPIRING 18-JUN-2026 EX \$0.02
TX3AM	PERFORMANCE RIGHTS
TX3AO	EMPLOYEE PERFORMANCE RIGHTS
TX3AN	OPTION EXPIRING 21-DEC-2026 EX \$0.011
TX3AA	OPTION EXPIRING 17-DEC-2027 EX \$0.0126

**Announcement Type**

New Announcement

**Date of this announcement**

26/5/2025

**Reorganisation type**

Security consolidation

**Trading in the post consolidation or split +securities commences on a deferred settlement basis**

9/7/2025

**Record Date**

10/7/2025

**Issue Date**

17/7/2025

Refer to below for full details of the announcement



## Announcement Details

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### Part 1 - Entity and announcement details

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**1.1 Name of +Entity**

TRINEX MINERALS LIMITED

**1.2 Registered Number Type**

ACN

**Registration Number**

600308398

**1.3 ASX issuer code**

TX3

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

26/5/2025

**1.6 Securities affected by the consolidation or split****ASX +Security Code****ASX +Security Description**

TX3

ORDINARY FULLY PAID

TX3AL

OPTION EXPIRING 18-JUN-2026 EX \$0.02

TX3AM

PERFORMANCE RIGHTS

TX3AO

EMPLOYEE PERFORMANCE RIGHTS

TX3AN

OPTION EXPIRING 21-DEC-2026 EX \$0.011

TX3AA

OPTION EXPIRING 17-DEC-2027 EX \$0.0126

### Part 2 - Approvals

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**2.1 Are any of the below approvals required for the consolidation or split before business day 0 of the timetable?**

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the consolidation or split.

Yes



## 2.2 Approvals

Approval/Condition	Date for determination	Is the date estimated or actual?	Approval received/condition met?
+Security holder approval	25/6/2025	Estimated	No

### Comments

## Part 3 - Consolidation or split timetable and details

### 3.1 +Record date

10/7/2025

### 3.2 Date of +security holder meeting

25/6/2025

### 3.2a Effective date of consolidation or split

7/7/2025

### 3.3 Last day for trading in the pre consolidation or split +securities

8/7/2025

### 3.4 Trading in the post consolidation or split +securities commences on a deferred settlement basis.

9/7/2025

### 3.5 Record date

10/7/2025

### 3.6 First day for entity to update its register and to send holding statements to +security holders reflecting the change in the number of +securities they hold.

11/7/2025

### 3.7 Last day for entity to update its register and send holding statements to +security holders reflecting the change in the number of +securities they hold and to notify ASX that this has occurred. (+Issue Date)

17/7/2025

### 3.8 Trading starts on a normal T+2 basis

18/7/2025

### 3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis

22/7/2025

## Part 4 - Event type and details

### 4.1 The event is

+Security consolidation

#### 4.1a Consolidation ratio: the +securities will be consolidated on the basis that every

127

(pre-consolidation) +securities will be consolidated into

1

(post-consolidation) +security (/ies).

**4.2 Scrip fraction rounding**

Fractions rounded down to the nearest whole number or fractions disregarded

**Part 5 - +Securities on issue before and after consolidation or split****5.1 +Securities on issue before and after the consolidation or split**

<b>ASX +Security Code</b>	<b>ASX +Security Description</b>		
TX3	ORDINARY FULLY PAID		
<b>Quoted/unquoted</b>	<b>Number on issue pre consolidation or split</b>	<b>Number on issue post consolidation or split</b>	<b>Estimate/Actual</b>
Quoted	2,212,652,291	17,422,459	Estimated
<b>ASX +Security Code</b>	<b>ASX +Security Description</b>		
TX3AL	OPTION EXPIRING 18-JUN-2026 EX \$0.02		
<b>Quoted/unquoted</b>	<b>Number on issue pre consolidation or split</b>	<b>Number on issue post consolidation or split</b>	<b>Estimate/Actual</b>
Unquoted	1,000,000	7,874	Estimated
<b>ASX +Security Code</b>	<b>ASX +Security Description</b>		
TX3AM	PERFORMANCE RIGHTS		
<b>Quoted/unquoted</b>	<b>Number on issue pre consolidation or split</b>	<b>Number on issue post consolidation or split</b>	<b>Estimate/Actual</b>
Unquoted	604,038,462	4,756,208	Estimated
<b>ASX +Security Code</b>	<b>ASX +Security Description</b>		
TX3AO	EMPLOYEE PERFORMANCE RIGHTS		
<b>Quoted/unquoted</b>	<b>Number on issue pre consolidation or split</b>	<b>Number on issue post consolidation or split</b>	<b>Estimate/Actual</b>
Unquoted	60,000,000	472,441	Estimated
<b>ASX +Security Code</b>	<b>ASX +Security Description</b>		
TX3AN	OPTION EXPIRING 21-DEC-2026 EX \$0.011		
<b>Quoted/unquoted</b>	<b>Number on issue pre consolidation or split</b>	<b>Number on issue post consolidation or split</b>	<b>Estimate/Actual</b>
Unquoted	16,000,000	125,984	Estimated
<b>ASX +Security Code</b>	<b>ASX +Security Description</b>		
TX3AA	OPTION EXPIRING 17-DEC-2027 EX \$0.0126		
<b>Quoted/unquoted</b>	<b>Number on issue pre consolidation or split</b>	<b>Number on issue post consolidation or split</b>	<b>Estimate/Actual</b>
Unquoted	11,000,000	86,614	Estimated

**5.2 Exercise price of options**



<b>ASX +Security Code</b>	<b>ASX +Security Description</b>	
TX3AL	OPTION EXPIRING 18-JUN-2026 EX \$0.02	
<b>Quoted/unquoted</b>	<b>Exercise price pre consolidation or split</b>	<b>Exercise price post consolidation or split</b>
Unquoted	0.02000000	2.54000000
<b>ASX +Security Code</b>	<b>ASX +Security Description</b>	
TX3AM	PERFORMANCE RIGHTS	
<b>Quoted/unquoted</b>	<b>Exercise price pre consolidation or split</b>	<b>Exercise price post consolidation or split</b>
Unquoted	0.00000000	0.00000000
<b>ASX +Security Code</b>	<b>ASX +Security Description</b>	
TX3AO	EMPLOYEE PERFORMANCE RIGHTS	
<b>Quoted/unquoted</b>	<b>Exercise price pre consolidation or split</b>	<b>Exercise price post consolidation or split</b>
Unquoted	0.00000000	0.00000000
<b>ASX +Security Code</b>	<b>ASX +Security Description</b>	
TX3AN	OPTION EXPIRING 21-DEC-2026 EX \$0.011	
<b>Quoted/unquoted</b>	<b>Exercise price pre consolidation or split</b>	<b>Exercise price post consolidation or split</b>
Unquoted	0.01100000	1.39700000
<b>ASX +Security Code</b>	<b>ASX +Security Description</b>	
TX3AA	OPTION EXPIRING 17-DEC-2027 EX \$0.0126	
<b>Quoted/unquoted</b>	<b>Exercise price pre consolidation or split</b>	<b>Exercise price post consolidation or split</b>
Unquoted	0.01260000	1.60020000

## Part 6 - Further information

### 6.1 Further information relating to the consolidation or split

See ASX Release dated 26 May 2025

### 6.2 Additional information for inclusion in the Announcement Summary