

## Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth)

Blaze Minerals Limited (ASX: BLZ) ("**Blaze**" or the "**Company**") issued 164,463,878 fully paid ordinary shares on 26 June 2025 (**Shares**). Further details are set out in the Appendix 2A released on that date.

In respect of the Shares, the Company gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the **Act**) of the following:

- (a) the Company has issued the Shares without disclosure under Part 6D.2 of the Act;
- (b) 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. sections 674 and 674A of the Act; and

as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

This announcement has been authorised for release by the Board of Blaze Minerals Limited

Mathew Walker
Director
Blaze Minerals Limited

- ENDS -



## **About Blaze Minerals**

Blaze Minerals, is an ASX-listed mineral exploration company, focusing on identifying and developing high-margin, high-grade, and high-value ore deposits in highly prospective regions.

The Company has two projects in Uganda:

- **Ntungamo Project, Uganda:** Adjacent to Mwirasandu Mine, the largest producing tin mine in Uganda, and highly prospective for critical minerals such as gallium and rubidium.
- Mityana Project, Uganda: Encompasses the site of a historic open-cut tantalite mine.

Directors	BLZ Issued Capital
David Prentice	1,778,463,878 Ordinary Shares
Chairman	
Mathew Walker	555,220,877("BLZO") Quoted options exercisable at \$0.01 on or before
Managing Director	31 December 2027
Simon Coxhell	15,000,000 ("BLZOPT3") Unquoted options exercisable at \$0.03 on or
Technical Director	before 31 December 2025

