

**10 JULY 2025**

## **CLEANSING NOTICE**

WAL Resources Ltd (ACN 646 878 631) (ASX: WAL) (**WAL** or **the Company**) provides this notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**the Act**).

WAL advises that it issued 650,000 new shares today, being 10 July 2025, pursuant to the exercise of unlisted options, to a director without disclosure under Part 6D.2 of the Act.

WAL gives notice that:

- (a) the shares were issued without disclosure under Part 6D.2 of the Act;
- (b) this notice is being given under section 708A(5)(e) of the Act;
- (c) as a disclosing entity, WAL is subject to regular reporting and disclosure obligations;
- (d) as at the date of this notice, WAL has complied with:
  - (i) the provisions of Chapter 2M of the Act, as they apply to the Company; and
  - (ii) section 674 and 674A of the Act, as they apply to the Company; and
- (e) as at the date of this notice, there is no information that is 'excluded information' within the meaning of sections 708A(7) and 708A(8) of the Act.

### **ENDS**

This Announcement has been authorised for market release by the Managing Director of WAL Resources Ltd.

For further information, please contact:

Paul Savich  
Managing Director  
T: +61 8 6478 7866  
E: psavich@wal.com.au

Elizabeth Maynard  
General Counsel & Company Secretary  
T: +61 8 6478 7866  
E: emaynard@wal.com.au

Or visit our website at [www.wal.com](http://www.wal.com)