

8 August 2025

## Expiry of Quoted Options.

**BPM Minerals Ltd (ASX: BPM)** ('BPM' or 'the Company') advises 38,438,513 quoted options, exercisable at \$0.25 (trading under ASX Code BPMO) ("Options") will expire at 5:00pm (AWST) on 11 September 2025 ("Expiry Date") unless exercised.

The Company notes that the Options are substantially "out of the money" The Company will not be dispatching personalised notices to option holders in accordance with Item 5.3 of Appendix 6A to the Listing Rules.

Pursuant to Item 5.2 of Appendix 6A, the Company provides the following information to holders of the Options:

- the total number of Options on issue is 38,438,513;
- the number of fully paid ordinary shares ("Shares") in the Company to be issued on the exercise of the Options is 38,438,513;
- the exercise price for each Option is \$0.25;
- the due date for payment of the exercise price (in cleared funds) is the Expiry Date;
- if payment in cleared funds is not received by the Expiry Date, the Options will expire unexercised and all rights attaching to the Options will cease;
- official quotation of the Options on ASX will cease at close of trading on Friday, 5 September 2025, being four business days before the Expiry Date;
- the market price of the Company's Shares at the close of trading on 7 August 2025 was \$0.042 being the latest available market price of Shares on ASX prior to this announcement;
- during the six months preceding the date of this announcement, the highest market price of the Company's Shares on ASX was \$0.073 on 12 February 2025 and the lowest market price was \$0.025 on 8 May 2025; and
- as at the date of this announcement, there are no underwriting agreements in relation to the Options.

If the market price of the Company's Shares exceeds \$0.13 before the Expiry Date, the Company will immediately send an option expiry notice to holders of the Options.

**For further information contact:**

**Oliver Judd**

CEO

E: [oj@bpmminerals.com](mailto:oj@bpmminerals.com)

P: +61 8 9467 6393

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This release is authorised by the Board of Directors of BPM Minerals Limited.

## About BPM Minerals

BPM Minerals Limited (ASX:BPM) is a Perth-based precious, base and critical mineral explorer with a portfolio of projects located across Western Australia. The Company seeks to build its landholdings within Tier-1 mining jurisdictions. The company is focussed upon its newly acquired Forelands Project, an underexplored, high-grade gold system situated along a major structural corridor on the Yilgarn-Albany Fraser margin.

The management and exploration teams are well supported by an experienced Board of Directors who have a strong record of funding and undertaking exploration activities which have resulted in the discovery of globally significant deposits both locally and internationally.



Fig. 2 - BPM Minerals Western Australian Projects