

CHANGE OF SHARE REGISTRY

In accordance with Listing Rule 3.15.1, Odessa Minerals Ltd (ASX: ODE) (“**the Company**”) advises that as of Monday, 25 August 2025, responsibility for the company’s share registry services will be transferred from Automic Pty Ltd (“**Automic**”) to Xcend Pty Ltd (“**XCEND**”).

Automic will cease to be the registry provider at close of business on Friday, 22 August 2025.

XCEND’s contact details are as follows:

XCEND
Level 2, 477 Pitt St
Haymarket NSW 2000

Correspondence to:

PO Box R1905
ROYAL EXCHANGE NSW 1225

Phone: Phone: +61 2 8591 8509

Email: support@xcend.co

Website: www.xcend.co

Investor Portal

Securityholders can easily and efficiently manage their holdings via XCEND’s secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details and elections, view balances and transaction history and access their documents and statements.

Portal Registration

Securityholders that are not already a user of XCEND’s Investor portal may visit <http://investor.xcend.co/> and select to “register for an account” and establish an account by following the steps provided in the set-up process.

Should securityholders have any queries in relations to their holding with Odessa Minerals Ltd, please contact XCEND using the details provided above.

This announcement has been approved for release by the Board of Odessa Minerals.

ENQUIRIES

Zane Lewis – Chairman
zlewis@odessaminerals.com.au

General enquiries:
info@odessaminerals.com.au

Please visit our website for more information and to sign up to receive corporate news alerts:
www.odessaminerals.com.au

About Odessa Minerals

Odessa Minerals Ltd (ASX: ODE) is an ASX listed company that holds exploration licenses over 894km² of highly prospective ground in the highly sought-after Gascoyne region of Western Australia. The Company continues to review projects that provide significant exploration upside and compelling acquisition opportunities, and remains committed to creating shareholder value through discovery, exploration and development of mining projects in tier-one locations.