

ISSUE OF CLEANSING NOTICE PURSUANT TO SHARE PURCHASE PLAN

Astute Metals NL (ASX: ASE, "Astute" or "the Company") refers to its announcement of 31 July 2025 regarding its proposed Share Purchase Plan (SPP).

The Company provides this notice in accordance with ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547 (Instrument).

The Company confirms that it will make offers to issue fully paid ordinary shares (**Shares**) under a share purchase plan without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (**Act**).

In accordance with the Instrument, the Company gives notice that:

- 1. it will be issuing the Shares without disclosure to investors under Part 6D.2 or Part 7.9 of the Corporations Act 2001 (Cth) (Corporations Act);
- 2. this notice is being given in accordance with ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547;
- **3.** as at the date of this notice, the Company has complied with:
 - the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - sections 674 and 674A of the Corporations Act; and
- **4.** as at the date of this notice, there is no information that is "excluded information" (as defined in sections 708A(7) and 708A(8) of the Corporations Act) which is required to be disclosed by the Company.

Authorisation

This announcement has been authorised for release by Vince Fayad, Company Secretary of Astute.



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