

## Exercise of Performance Rights

Dalaroo Metals Ltd (ASX: DAL, “Dalaroo” or “Company”) advises that 8,000,000 Performance Rights that vested on 29 June 2025, as per the vesting terms and conditions, have been exercised into Ordinary Fully Paid Shares by the two directors (Joshua Gordon and Bilal Ahmad) who held the Performance Rights.

The directors have also agreed to enter into a 12 month voluntary escrow agreement for these Shares and as such will be subject to a holding lock for the next 12 months.

The capital structure of the Company following the exercise of these Performance Rights is as follows:

Quoted Securities	Number
Fully Paid Ordinary Shares	256,951,923
Unquoted Securities	Number
Options exercisable at \$0.25 expiring on 28 September 2025	8,000,000
Options exercisable at \$0.036 expiring on 23 August 2029	182,187,500
Options exercisable at \$0.05 expiring on 16 May 2030	6,000,000
Performance Rights 1	1,200,000
Performance Rights 2	7,468,560

An Appendix 2A in relation to the exercise of the Performance Rights has been lodged with the ASX.

**ENDS**

Authorised for release to the ASX by the Board of Dalaroo Metals Ltd.

**For more Information:**

Please visit our website for more information: [www.dalaroometals.com.au](http://www.dalaroometals.com.au)

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