

## Exercise of Employee Options and Cleansing Notice

Encounter Resources Ltd (“**Encounter**” or the “**Company**”) advises of the issue of 750,000 ordinary fully paid shares on the exercise of unlisted options.

An Appendix 2A reflecting the new shares to be issued follows this announcement. A cleansing notice regarding the issue of the abovementioned shares is attached to this announcement.

**For further information, please contact:**

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This announcement has been approved for release by the Managing Director of Encounter.

25 June 2024

The Manager  
Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir or Madam

**ENCOUNTER RESOURCES LIMITED  
SECONDARY TRADING NOTICE – NOTIFICATION PURSUANT  
TO PARAGRAPH 708A(5)(e) OF THE CORPORATIONS ACT 2001**

This notice is given by Encounter Resources Limited (ACN 109 815 796) (“Encounter”) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (“the Act”).

Encounter advises that it has issued on 25 June 2024 750,000 new shares pursuant to the exercise of unlisted options without disclosure under Part 6D.2 of the Corporations Act.

Encounter gives notice under section 708A(5)(e) of the Act that:

- (a) The shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) as a disclosing entity, Encounter is subject to regular reporting and disclosure obligations;
- (c) as at the date of this notice, Encounter has complied with the provisions of Chapter 2M as they apply to Encounter and section 674 and 674A of the Act; and
- (d) as at the date of this notice, there is no information that is ‘excluded information’ within the meaning of section 708A(7) and 708A(8) of the Act which is required to be disclosed by Encounter under section 708A(6)(e) of the Act.



**Kevin Hart**  
Company Secretary