

ASX ANNOUNCEMENT

15 October 2025

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

CLEANSING NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

Power Minerals Limited ("**Power**" or the "**Company**") hereby provides notice to the ASX that it has issued **44,242,258**^{1,2} fully paid ordinary shares in the capital of the Company (ASX: PNN) and **60,749,982**^{1,2} listed options (ASX: PNNOA) without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (**Corporations Act**).

The Company gives notice pursuant to section 708A(5)(e) of the Corporations Act that:

1. the Company issued the securities without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice, the Company has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b) section 674 and section 674A of the Corporations Act; and
3. as at the date of this notice, there is no information that is "excluded information" (as defined in section 708A(7) of the Corporations Act) which is required to be disclosed by the Company in accordance with section 708A(8) of the Corporations Act.

Authorised for release by the Managing Director of Power Minerals Limited.

For further information, please contact:

Power Minerals Limited
E: admin@powerminerals.com.au
T: +61 8 6385 2299

Additional information is available at www.powerminerals.com.au

¹ Refer ASX announcement "*Placement Raises A\$2.6 million*" dated 22 July 2025.

² Refer to notice of meeting lodged with ASX on 15 August 2025.