Announcement Summary

Entity name

ILTANI RESOURCES LIMITED.

Announcement Type

New announcement

Date of this announcement

Monday February 02, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
ILTAC	OPTION EXPIRING 22-JUN-2026 EX $0.30	2,723,077	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	02/02/2026

Refer to next page for full details of the announcement

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Part 1 - Announcement Details

1.1 Name of +Entity

ILTANI RESOURCES LIMITED.

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

649345308

1.3 ASX issuer code

ILT

1.4 The announcement is

New announcement

1.5 Date of this announcement

2/2/2026

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Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

ILTAC : OPTION EXPIRING 22-JUN-2026 EX $0.30

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,723,077

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

2/2/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

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Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ILT : ORDINARY FULLY PAID	75,103,007

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ILTAC : OPTION EXPIRING 22-JUN-2026 EX $0.30	3,276,923
ILTAD : OPTION EXPIRING 22-JUN-2027 EX $0.40	7,000,000
ILTAB : OPTION EXPIRING 22-JUN-2026 EX $0.40	2,043,200
ILTAJ : PERFORMANCE RIGHTS	750,000
ILTAG : OPTION EXPIRING 31-DEC-2027 EX $0.315	3,600,000
ILTAH : OPTION EXPIRING 22-JAN-2027 EX $0.3225	500,000
ILTAI : OPTION EXPIRING 22-JAN-2028 EX $0.43	500,000
ILTAE : OPTION EXPIRING 22-JUL-2027 EX $0.30	1,000,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.

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