For personal use only

Completion of Consolidation of Capital

Stellar Resources Limited (ASX: SRZ, "Stellar" or the "Company") advises that following the completion of the consolidation of capital on an every ten (10) shares into one (1) share held basis as approved by shareholders on 14 July 2026, the issued share capital of the Company is now as follows:

Date	Shares	Options	Performance Rights
Pre-Consolidation	3,391,492,187	72,500,000	94,998,218
Post-Consolidation	339,148,591	7,250,000	9,499,821

Any resulting fractions of a Share, Option or Performance Right were rounded down to the nearest whole number of Shares, Options or Performance Rights (as applicable).

Holdings statements have been dispatched today to shareholders advising them of their new holdings on a post-consolidation basis.

– ENDS –

This announcement is authorised for release to the market by the Company Secretary of Stellar Resources Limited.

For further details please contact:

Louisa Martino
Company Secretary
Stellar Resources Limited
T: +61 2 8823 3179
E: louisa@stellarresources.com.au