

September 3, 2026

Notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

This notice is given by Capstone Copper Corp. (ARBN 673 751 490) (**Capstone** or the **Company**) (TSX: CS) (ASX Code: CSC), a foreign company registered in British Columbia, under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Corporations Act**) as modified by ASIC Corporations (Offers of CHESS Depository Interests) Instrument 2025/180, ASIC Corporations (Disregarding Technical Relief) Instrument 2026/180 and ASIC Instrument 24-0549 (together, the **ASIC Instruments**).

Where applicable, references in this Cleansing Notice to the Corporations Act are to those sections as modified by the ASIC Instruments.

On August 28, 2026, the Company issued 2,034,970 new common shares (**New Shares**) at an issue price of CAD\$15.77 per share to New Golden Explorations Atlantida Ltd. and Sociedad de Servicios Andinos SpA (in the proportions of 75.019% and 24.981% respectively) as consideration for the acquisition of a newly incorporated Chilean entity which holds certain mining concessions comprising the San Pietro Copper-Gold-Iron-Cobalt project. The New Shares represent 0.27% of Capstone's expanded issued capital.

The New Shares will be quoted on TSX but may be transmuted to CHESS Depository Interests (**CDIs**) quoted on ASX at any time by the relevant holder; each CDI representing an interest in one Capstone common share.

CDI holders should refer to ASX Guidance Note 5 and CHESS Depository Nominees Pty Limited's 'Understanding CHESS Depository Interests' guide for further information about CDIs and the rights of CDI holders, available at chess-depository-interests.pdf.

The Company confirms the following:

- (a) The New Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
- (b) This notice is being given under section 708A(5)(e) of the Corporations Act.
- (c) As at the date of this notice, the Company has complied with:
 - (i) section 601CK of the Corporations Act;
 - (ii) the continuous disclosure obligations contained in Sec 408 of the Company Manual of the Toronto Stock Exchange (TSX); and
 - (iii) its obligations under rule 1.15.2 of the listing rules of ASX.
- (d) As at the date of this Cleansing Notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act, being information that
 - (i) has been excluded from disclosure under the continuous disclosure obligations contained in Sec 408 of the Company Manual of the TSX; and
 - (ii) investors and their professional advisors would reasonably require for the purpose of making an informed assessment of the assets and liabilities, financial position and performance, profits and losses and prospects of Capstone and the rights and liabilities attaching to the New Shares.

This Cleansing Notice has been authorised for release by:

signed "Wendy King"

Wendy King
Senior Vice President, Risk, ESG and General Counsel
Capstone Copper Corp.