ASX Announcement 15 October 2026

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

This notice is given by Azzuro Resources PLC (**ASX:AZ9**) (**Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth), as modified by applicable legislative instruments (**Act**).

On 15 October 2026, the Company issued 203,875,000 fully paid Chess Depository Interests (CDIs) to Kerry Resources Logistics (Hong Kong) Limited (equivalent to 203,875,000 fully paid ordinary shares) referred to in the Company's announcement "Azzuro Secures A$3.06 Million Strategic Investment" made on 14 October 2026, the Appendix 3B (as updated) announced on 14 October 2026 and the Appendix 2A announced on 15 October 2026.

The Company confirms that:

(a) the Company issued the CDIs without disclosure under Part 6D.2 of the Act;

(b) this notice is being given under paragraph 708A(5)(e) of the Act;

(c) as at the date of this notice, the Company has complied with:

(i) the provisions of Chapter 2M of the Act as they apply to the Company; and

(ii) sections 674 and 674A of the Act; and

(d) as at the date of this notice, there is no excluded information within the meaning of section 708A(7) of the Act that is required to be disclosed under sections 708A(6) and 708A(8) of the Act.

This announcement is authorised for release by the Company's Board of Directors.

For more information, please contact:

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