# Cleansing Notice

Dalaroo Metals Ltd (**ASX: DAL**, "Dalaroo" or "Company") advises that on 16 October 2026 it issued a total of 14,333,333 fully paid ordinary shares (**Shares**), comprising 8,083,333 Shares (together with 8,083,333 free attaching options) issued to Directors (or their nominees) under Tranche 2 of the placement, as approved by shareholders at the General Meeting held on 29 September 2026, and 6,250,000 Shares issued on the exercise of 6,250,000 options exercisable at $0.036 each and expiring 23 August 2029.

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (**Corporations Act**) that:

1. the Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
    i. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
    ii. sections 674 and 674A of the Corporations Act; and
3. as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in sections 708A(7) or 708A(8) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

Authorised for release to the ASX by the Board of Dalaroo Metals Ltd.

**ENDS**

**For more Information:**

Please visit our website for more information: www.dalaroometals.com.au

Jay Stephenson
**COMPANY SECRETARY**

For personal use only