Notice Under Section 708A(5)

Albion Resources Limited (ASX: ALB) ("**Albion**" or the "**Company**") issued 31,545,832 ordinary fully paid shares on 26 October 2026.

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act.

The ordinary fully paid shares were issued without disclosure under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

a) the provisions of Chapter 2M of the Corporations Act; and

b) Sections 674 and 674A of the Corporations Act.

There is no excluded information as at the date of this notice, for the purposes of Sections 708A(7) and (8) of the Corporations Act.

This announcement has been authorised by the board of directors of the Company.

FOR FURTHER INFORMATION:

Steven Formica
Non-Executive Chairman
+61 8 9481 0389

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