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ASX Announcement (ASX: BOA)

30 October 2026

Cleansing Notice

This notice is given by BOA Resources Limited (ASX: BOA) (the **Company** or **BOA**) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**the Act**).

On 29 October 2026, BOA issued 66,666,668 Fully Paid Ordinary Shares without disclosure to investors under Part 6D.2 of the Act as per the Appendix 2A lodged the same day.

The Company advises that:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
2. as a disclosing entity, the Company is subject to regular reporting and disclosure obligations;
3. 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. section 674 and 674A of the Act; and

as at the date of this notice, there is no information to be disclosed that is "excluded information" within the meanings of sections 708A(7) and 708A(8) of the Act.

This announcement has been approved for release by the Chair.

For further information please contact:

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