

Notification of Expiry of Listed Options (ASX:NAGO)

Nagambie Resources Limited (ASX:NAG) (**Company**) advises that 56,193,446 quoted options exercisable at \$0.0981 (trading under ASX code NAGO) (**Options**) are scheduled to expire at 5:00pm (AEST) Saturday 26 April 2025 (**Expiry Date**).

In accordance with ASX Appendix 6A, item 5.3, the Company is not required to send a personalised notice to the holders of the Options prior to the Expiry Date as the Options are substantially out of the money.

The Options have met this definition, as:

- (a) The closing market price for the underlying security of the Options on 26 March 2025 (being 20 business days before the Expiry Date) was \$0.018, which is less than 50% of the exercise price of the Options; and
- (b) The highest closing market price for the underlying security of the Options in the last 6 months was \$0.028 (on 4 December 2024), which is less than 75% of the Option Exercise Price.

This release has been authorised by the Board of Directors.

Enquiries

Any enquiries regarding the Company should be directed to:

James Earle (CEO)

Email: james@nagambieresources.com.au

533 Zanelli Road
Nagambie Vic 3608
Australia

ASX : NAG
www.nagambieresources.com.au
T : +61 (03) 5794 1750
E : info@nagambiemining.com.au

Non-Executive Chairman
Kevin Perrin

Executive Director
Michael Trumbull

Non-Executive Directors
Alfonso Grillo
Bill Colvin

For Enquiries:

James Earle (CEO):
james@nagambieresources.com.au