



Announcement Summary

Entity name

AZZURO RESOURCES PLC

Announcement Type

New announcement

Date of this announcement

Monday June 29, 2026

The +securities to be quoted are:

+Restricted securities where the escrow period has expired or is about to expire

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
AZ9	CHESS DEPOSITARY INTERESTS 1:1	244,509,423	18/06/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

AZZURO RESOURCES PLC

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ARBN

Registration number

619213437

1.3 ASX issuer code

AZ9

1.4 The announcement is

New announcement

1.5 Date of this announcement

29/6/2026



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

+Restricted securities where the escrow period has expired or is about to expire

2.2 The +class of +securities to be quoted is:

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities to be quoted in an existing class as a result of escrow expiring on an existing class

FROM (Existing Class)

ASX +security code and description

AZ9AC : ORDINARY FULLY PAID RESTRICTED

TO (Existing Class)

ASX +security code and description

AZ9 : CHESS DEPOSITARY INTERESTS 1:1

Please state the number of +restricted securities where the escrow period has expired or is about to expire

244,509,423

And the date the escrow restrictions have ceased or will cease

26/6/2026

Issue date

18/6/2024

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes

Issue details

Number of +securities to be quoted

244,509,423

Are the +securities being issued for a cash consideration?

Yes

In what currency is the cash consideration being paid?

AUD - Australian Dollar

What is the issue price per +security?

AUD 0.05000000

Any other information the entity wishes to provide about the +securities to be quoted

Securities released from escrow on expiry of restriction period. See ASX announcement "Expiry of Restriction Period and Release from Escrow" dated 15 June 2026



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
AZ9 : CHESS DEPOSITARY INTERESTS 1:1	820,666,895
AZ9O : OPTION EXPIRING 01-SEP-2026	28,421,189

4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AZ9AK : PERFORMANCE RIGHTS	1,000,000
AZ9AD : OPTION EXPIRING 18-JUN-2028 EX \$0.10	54,199,693
AZ9AC : ORDINARY FULLY PAID RESTRICTED	0
AZ9AE : OPTION EXPIRING 18-JUN-2028 EX \$0.125	27,099,846
AZ9AF : OPTION EXPIRING 18-JUN-2028 EX \$0.15	27,099,846
AZ9AG : OPTION EXPIRING 18-JUN-2028 RESTRICTED	139,614,840
AZ9AJ : PERFORMANCE RIGHTS RESTRICTED	17,000,000
AZ9AA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	5,160,000
AZ9AL : OPTION EXPIRING 04-AUG-2028 EX \$0.0675	8,820,000
AZ9AM : OPTION EXPIRING 28-OCT-2028 EX \$0.063	14,285,714
AZ9AI : OPTION EXPIRING 18-JUN-2028 RESTRICTED	64,025,154
AZ9AH : OPTION EXPIRING 18-JUN-2028 RESTRICTED	64,025,154

