GREENTECH METALS

Transformational Acquisition Receives Shareholder Approval

Munni Munni Platinum-Palladium Copper-Nickel Project, WA

Highlights

- All resolutions were carried at the Company's General Meeting of Shareholders today, including approval for the acquisition of the Munni Munni Platinum-Palladium Copper-Nickel Project.
- GreenTech is now progressing the relevant administrative process to complete the transaction.
- The Munni Munni Project is situated on granted Mining Leases (MLs) with an historical JORC (2004) Mineral Resource Estimate (MRE) of **24 Mt @ 2.9 g/t 4E (PGE+Au) for 2.2Moz** (HLX, 2002)[1]. This resource was historically defined in the period 1985–2002 with 91,077m of drilling comprising 328 drill holes.

> ***Cautionary Statement***[2] *- The estimates are historical estimates and are not reported in accordance with the JORC Code (2012); a competent person has not done sufficient work to classify the historical estimates as mineral resources or ore reserves in accordance with the JORC Code (2012); and it is uncertain that following evaluation and/or further exploration work that the historical estimates will be able to be reported as mineral resources or ore reserves in accordance with the JORC Code (2012).*

- Phase 1 drilling program has recommenced at the Munni Project, following the festive season break, aimed at enabling the Company to restate the historic MRE in accordance with JORC (2012) in early 2026.
- Strengthening PGE and copper prices combined with the consolidation of the nearby Whundo copper project has potential to enhance project economics and provide a clear catalyst to reevaluate Munni Munni's established PGE-Cu-Ni endowment.

GreenTech Metals Ltd (ASX: GRE) (GreenTech or the Company) is pleased to announce results of the General Meeting held today where shareholders approved the transformational acquisition of the Munni Munni Platinum-Palladium-Copper-Nickel Project located adjacent to the Company's advanced Whundo Copper-Zinc-Gold Project. The consolidation of these projects creates potential for an emerging district-scale multi-commodity development hub in the West Pilbara region of Western Australia.

Results of the General Meeting are detailed below.

Following shareholder approval, the Company is now progressing the relevant remaining administrative steps to complete the transaction. Concurrently, phase 1 drilling recommenced following the festive season break, to provide QA/QC verification of the historic modelled resource sufficient to enable a classification of the MRE to JORC (2012) standard in early 2026.

Non-Executive Chairman, Simon Kidston, commented:

"The overwhelming support from shareholders underscores the strategic importance of Munni Munni to GreenTech's growth strategy. This transformational acquisition delivers scale, quality and immediate development momentum at a time of strengthening PGE and copper markets."

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[1] Refer ASX Announcement Helix Resources Limited (ASX: HLX) "First Quarter Activities and Cashflow Report (Part B)", dated 31 October 2002

[2] Refer GRE:ASX Announcement "Acquisition of High Grade Munni Munni Project – Amendment" 11 December 2025

This announcement has been authorised for release by the Board of GreenTech Metals Limited.

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Competent Person Statement

The information in this report that relates to Exploration Targets, Exploration Results, Mineral Resources or Ore Reserves is based on information compiled or reviewed by Mr Thomas Reddicliffe a Competent Person who is a Fellow of the Australasian Institute of Mining and Metallurgy. Mr Reddicliffe is a Technical Director of GreenTech Metals Ltd.

Mr Reddicliffe has sufficient experience that is relevant to the style of mineralisation and type of deposits under consideration and to the activity being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves', and a Specialist under the 2015 Edition of the 'Australasian Code for Public Reporting of technical assessments and valuations of mineral assets'.

Mr Reddicliffe consents to the inclusion in the report of the matters based on his information and in the form and context in which it appears.

Forward-Looking Statements

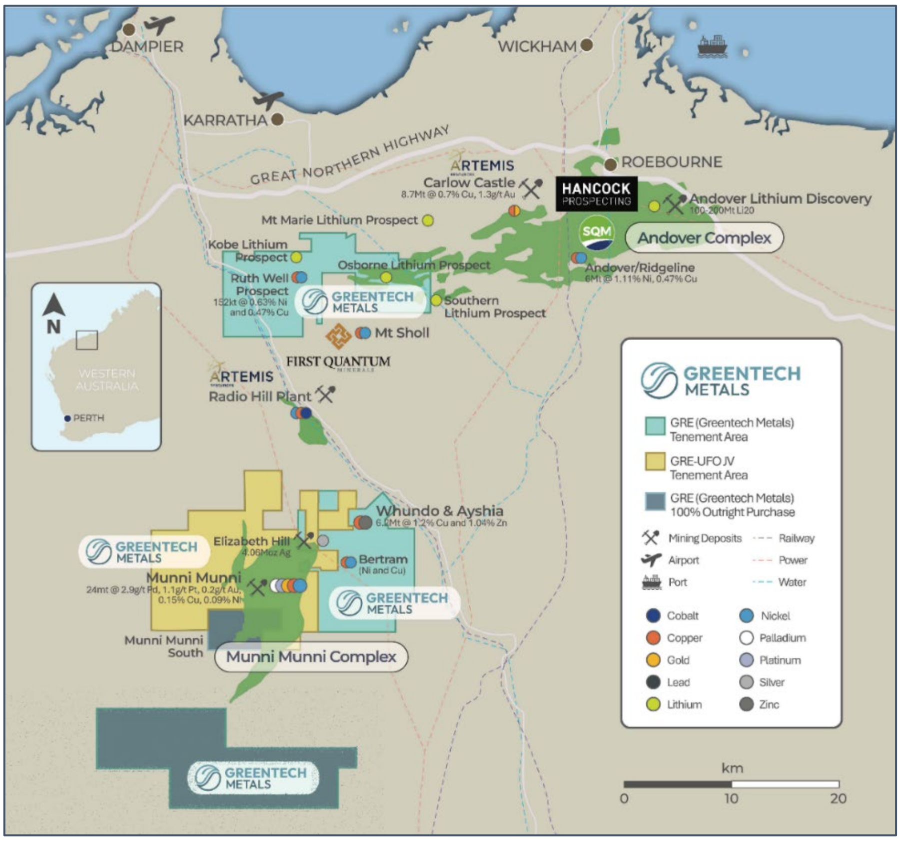
Statements in this announcement which are not statements of historical facts, including but not limited to those relating to the proposed transaction, are forward-looking statements. These statements instead represent management's current expectations, estimates and projections regarding future events. Although management believes the expectations reflected in such forward-looking statements are reasonable, forward-looking statements are based on the opinions, assumptions and estimates of management at the date the statements are made and are subject to a variety of risks and uncertainties and other factors that could cause actual events or results to differ materially from those projected in the forward-looking statements. Accordingly, investors are cautioned not to place undue reliance on such statements.

About The Munni Munni PGE-Cu-Ni Project

The Munni Munni Project is one of Australia's most significant platinum group element (PGE) intrusions, hosting a large, laterally continuous reef containing platinum, palladium, rhodium and gold. The project has an extensive exploration history and several key attributes:

- **Well-established PGE-Cu-Ni endowment:** Historic drilling and metallurgical work have confirmed strong grades within the Ferguson Reef, one of Australia's largest layered PGE-bearing systems.
- **Previous development activity:** Multiple operators advanced the project through substantial drilling, testwork and resource modelling. Earlier development stalled mainly due to weaker PGE prices at the time.
- **Conventional processing pathway**: Historical studies indicate the mineralisation responds well to traditional flotation and concentration techniques.
- **Significant growth potential:** Mineralisation remains open along strike and at depth, with modern geophysics and drilling across the now-consolidated tenure expected to unlock additional high-grade zones.
- **Tier-1 mining jurisdiction**: Located in the Pilbara region of Western Australia on a granted mining lease, with proximity to the Radio Hill processing facility (third-party owned; GRE has no current agreement in place).

The consolidation of the surrounding land into a single 346.4km^2 contiguous package provides a strategic opportunity for district-scale exploration. The package covers a substantial portion of the Munni Munni intrusion and associated fault systems, which are prospective for both expansion of the known PGE-Cu-Ni Reef and the discovery of additional PGE sulphide targets along parallel structural corridors.



Munni Munni Project Tenement Location Plan

GreenTech Metals Limited
General Meeting
Wednesday, 21 January 2026

Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval to issue Shares to Alien Metals Australia Pty Ltd	Ordinary	21,794,396 99.88%	2,000 0.01%	23,000 0.11%	58,503	29,206,785 99.99%	2,000 0.01%	58,503	Carried
2 Approval to issue Shares to Alien Metals Australia Pty Ltd	Ordinary	21,794,396 99.89%	2,000 0.01%	23,000 0.11%	58,503	29,206,785 99.99%	2,000 0.01%	58,503	Carried
3 Ratification of prior issue of Shares under the Placement – Listing Rule 7.1	Ordinary	15,799,444 99.74%	16,915 0.11%	23,000 0.15%	58,503	16,341,888 99.90%	16,915 0.10%	58,503	Carried
4 Ratification of prior issue of Shares under the Placement – Listing Rule 7.1A	Ordinary	15,789,444 99.68%	26,915 0.17%	23,000 0.15%	58,503	16,331,888 99.84%	26,915 0.16%	58,503	Carried
5 Approval to issue Shares under the Placement	Ordinary	21,769,481 99.77%	26,915 0.12%	23,000 0.11%	58,503	22,311,925 99.88%	26,915 0.12%	58,503	Carried
6 Approval to issue Shares to Thomas Reddicliffe under the Placement	Ordinary	20,864,381 95.62%	921,015 4.22%	34,000 0.16%	58,503	27,768,326 96.79%	921,015 3.21%	58,503	Carried
7 Approval to issue Shares to Stefan Murphy under the Placement	Ordinary	20,875,381 95.67%	921,015 4.22%	23,000 0.11%	58,503	28,287,770 96.85%	921,015 3.15%	58,503	Carried
8 Approval to issue Options to the Lead Manager	Ordinary	21,625,381 99.11%	171,015 0.78%	23,000 0.11%	58,503	29,037,770 99.41%	171,015 0.59%	58,503	Carried
9 Approval to issue Shares to Sorrento Resources Pty Ltd	Ordinary	21,679,481 99.36%	26,915 0.12%	113,000 0.52%	58,503	29,181,870 99.91%	26,915 0.09%	58,503	Carried
10 Approval to issue Performance Rights to Simon Kidston	Ordinary	20,889,481 95.73%	906,915 4.16%	23,000 0.11%	58,503	27,782,426 96.84%	906,915 3.16%	58,503	Carried
11 Approval to issue Performance Rights to Thomas Reddicliffe	Ordinary	20,889,481 95.73%	906,915 4.16%	23,000 0.11%	58,503	27,782,426 96.84%	906,915 3.16%	58,503	Carried
12 Approval to issue Performance Rights to Stefan Murphy	Ordinary	20,889,481 95.73%	906,915 4.16%	23,000 0.11%	58,503	27,782,426 96.84%	906,915 3.16%	58,503	Carried
13 Approval to issue Shares to Simon Kidston	Ordinary	20,889,481 95.73%	906,915 4.16%	23,000 0.11%	58,503	28,301,870 96.90%	906,915 3.10%	58,503	Carried
14 Approval to issue Shares to Stefan Murphy	Ordinary	20,889,481 95.74%	896,915 4.11%	33,000 0.15%	58,503	28,311,870 96.93%	896,915 3.07%	58,503	Carried
15 Approval to issue Shares to Bennelong Limited	Ordinary	21,639,481 99.58%	66,915 0.31%	23,000 0.11%	148,503	22,181,925 99.70%	66,915 0.30%	148,503	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.