

ASX RELEASE | 4 May 2026

Notice of Second Court Hearing

Winsome Resources Limited (ASX: WR1) (**Winsome** or the **Company**) provides the following update in relation to the proposed acquisition by Li-FT Power Ltd. (TSXV: LIFT) (**Li-FT**) of 100% of the fully paid ordinary shares in Winsome by way of a scheme of arrangement (**Share Scheme**) and 100% of the unlisted options in Winsome by way of an option scheme (**Option Scheme**).

Unless otherwise specified, capitalised terms used in this announcement have the meaning given in the Scheme Booklet dated 26 March 2026.

SECOND COURT HEARING

The Second Court Hearing is currently scheduled to occur at 10:00am (AWST) on Monday, 11 May 2026 at the Supreme Court of Western Australia, David Malcolm Justice Centre, 28 Barrack Street, Perth WA 6000.

At the Second Court Hearing, the Court will consider whether to approve the Share Scheme following the vote at the Share Scheme Meeting and, if applicable, the Option Scheme following the vote at the Option Scheme Meeting.

If you wish to oppose the approval of the Share Scheme or, if applicable, the Option Scheme, you may do so by filing with the Court and serving on Winsome a notice of appearance, in the prescribed form, together with any affidavit on which you propose to rely at the Second Court Hearing. The notice of appearance and affidavit must be served on Winsome at its address for service at least one day before the date fixed for the Second Court Hearing.

The address for service of Winsome is DLA Piper Australia – Perth, Level 21, 240 St Georges Terrace, Perth WA 6000.

This announcement has been authorised for release to ASX by the Board of Winsome.

For further information please contact:

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