WINSOMERESOURCES

ASX: WR1 | FSE: 4XJ | OTCQB: WRSLF

ASX RELEASE | 11 May 2026

Court approval of the Schemes

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.

RESULTS OF THE SECOND COURT HEARING

Winsome is pleased to announce that the Supreme Court of Western Australia (**Court**) has today made orders approving the Share Scheme and the Option Scheme (together, the **Schemes**).

Winsome intends to lodge an office copy of the orders made by the Court with ASIC on Tuesday, 12 May 2026, at which time the Schemes will become legally effective.

Winsome intends to apply for Winsome Shares to be suspended from trading on ASX, subject to the Schemes becoming legally effective, with effect from the close of trading on Tuesday, 12 May 2026.

WINSOME INFORMATION LINE

If you have any questions in relation to the Schemes, please contact the Winsome Information Line on 1300 441 601 (from within Australia) or +61 2 9698 7164 (from outside Australia) Monday to Friday (excluding public holidays) between 8:00am and 8:00pm (AEST) or consult your legal, investment, taxation, financial or other professional adviser.

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

For further information please contact:

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