

1 July 2025

UPDATE TO SHAREHOLDERS

We refer to the Company's previous announcements of 4 February 2025 and 6 March 2025 in relation to the financial reporting relief granted by ASIC and are pleased to provide this further update to shareholders. Unless otherwise stated, all capitalised terms have the same meaning as those used in previous announcements.

ASIC Financial Reporting Relief – Additional Extension Granted

As previously announced, the Company obtained relief from ASIC extending the deadline to lodge its FY2024 annual financial report and report to shareholders to 30 June 2025.

In light of the ongoing accounting complexities associated with the Company's prior administration and the continued preparation of the financial statements, the Company sought an additional short-term extension from ASIC.

ASIC has now granted the Company a further 14-day extension under subsection 340(1) of the Corporations Act. As a result, the Company has until **14 July 2025** to lodge its FY2024 annual report and report to shareholders. Under the Corporations Act, Alita can reconvene the adjourned annual general meeting subsequent to the lodgement of the 2024 annual report.

The Company remains committed to finalising its audited financial statements and will continue working closely with its auditors, EY, to complete the financial accounts within the extended timeframe. Further, the Company wishes to confirm that it will comply with part 2M.3 of the Act (including regulations made for the purposes of that Part) in relation to FY2024 by 14 July 2025.

The Company will make further announcements when there are material developments and continue to keep shareholders updated as to the affairs of the Company.

Yours faithfully

Alita Resources Limited

Mel Ashton	Paul O'Farrell
Non-Executive Independent Chairman	Executive Director

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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