



The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

## CLEANSING NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

Fin Resources Limited (ASX: FIN) (the Company) hereby provides notice to the ASX that it has issued **30,000,000**<sup>1</sup> fully paid ordinary shares in the Company (Shares) without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (Corporations Act).

The Company gives notice pursuant to section 708A(5)(e) of the Corporations Act that:

1. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice, the Company has complied with:
  - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - b) section 674 and section 674A of the Corporations Act; and
3. as at the date of this notice, there is no information that is “excluded information” (as defined in section 708A(7) of the Corporations Act) which is required to be disclosed by the Company in accordance with Section 708A(8) of the Corporations Act

**-ENDS-**

**Authorised for release by:** Aaron Bertolatti, Director and Company Secretary

**For further information contact:**

Jason Bontempo - [info@finresources.com.au](mailto:info@finresources.com.au)

**ASX  
Release**

**27 February 2026**

**ASX: FIN**

**Corporate Directory**

**Non Exec Director**  
Jason Bontempo

**Non Exec Director**  
Bruce McFadzean

**Non Exec Director and  
Company Secretary**  
Aaron Bertolatti

**Registered Office**  
35 Richardson Street  
West Perth WA 6005

[info@finresources.com.au](mailto:info@finresources.com.au)  
[www.finresources.com.au](http://www.finresources.com.au)

**ABN: 25 009 121 644**



**Fin Resources**

<sup>1</sup> Refer ASX release dated 29 October 2025.

