

ASX ANNOUNCEMENT

15 JULY 2025

**NOTICE OF HEARING TO APPROVE SCHEME OF
ARRANGEMENT UNDER SECTION 411 OF THE
*CORPORATIONS ACT 2001 (CTH)***

Spartan Resources Limited (**Spartan** or **Company**) (ASX: SPR) is pleased to provide an update in relation to the proposed acquisition by Ramelius Resources Limited (**Ramelius**) (ASX: RMS) of all the issued shares of Spartan by way of a scheme of arrangement (**Scheme**) or fall-back conditional off-market takeover offer for \$0.25 cash and 0.6957 new Ramelius shares per Spartan share.

The hearing of the Supreme Court of Western Australia (**Court**) to approve the Scheme (**Second Court Hearing**) will take place at 10.00am AWST on 21 July 2025 at Level 11, David Malcolm Justice Centre, 28 Barrack Street, Perth, Western Australia.¹

Spartan shareholders have the right to appear and be heard at the Second Court Hearing and may oppose the approval of the Scheme at the Second Court Hearing. If you wish to oppose approval of the Scheme by the Court at the Second Court Hearing, you must file with the Court, and serve on Spartan, a notice of appearance in the prescribed form, together with any affidavit on which you wish to rely at the hearing. The notice of appearance and affidavit must be served on Spartan at its address for service at least 1 day before the Second Court Hearing. The address for service of Spartan is Herbert Smith Freehills Kramer, Level 11, 1 The Esplanade, Perth, Western Australia (Reference: Michael Denny).

This announcement has been authorised for release by the Board of Spartan Resources Limited.

For further information, please contact:

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¹ The Second Court Hearing may not take place at this time and date if all of the conditions precedent to the Scheme (other than approval of the Scheme at the Second Court Hearing) have not been satisfied or waived (as applicable) before 8.00am AWST on 21 July 2025. Full details of the conditions precedent to the Scheme are set out in the Transaction Implementation Deed dated 16 March 2025 between Spartan and Ramelius. Refer to Spartan's ASX announcement dated 17 March 2025 titled 'Transformational Combination of Ramelius and Spartan' for a copy of the Transaction Implementation Deed.