

ASX Announcement | 19 August 2025

Proposed Consolidation of Capital

Orbminco Limited (ASX: OBI) (**Orbminco** or the **Company**) advises that it will seek shareholder approval at a General Meeting of the Company to be held on 18 September 2025 to consolidate the issued capital of the Company at a ratio of 20:1 pursuant to section 254H of the *Corporations Act 2001* (Cth) (**Consolidation**).

The Board considers that the Consolidation will result in a more appropriate and effective capital structure for the Company which may be more attractive to a wider range of investors.

In accordance with ASX Listing Rules 7.21 and 7.22, all options currently on issue will be consolidated in the same ratio as the Company's existing shares. The exercise price of the options will also be amended in accordance with the ASX Listing Rules.

Further information about the Consolidation, including a detailed indicative timetable, is set out in the accompanying Notice of Meeting and Appendix 3A.3.

This ASX announcement has been approved and authorised for release by OBI's Board of Directors.

For further information please contact:

Ralf Kriege

Managing Director
Orbminco Limited
+61 458 022 509

Ian Gordon

Chairman
Orbminco Limited
+ 61 477 306 669

About Orbminco Limited

Orbminco Limited is exploring for copper and gold in Mongolia and battery metals (lithium nickel, copper + PGE's) and gold in the Yilgarn Craton of Western Australia.

Orbminco Limited

ABN 99 073 155 781
Suite 101, 147 Pirie St Adelaide, SA 5000
admin@orbminco.com.au
orbminco.com.au



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