

13 January 2026

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 40, Central Park  
152 – 158 St Georges Terrace  
PERTH WA 6000

***Via e-lodgment***

**RE: NOTICE UNDER SECTION 708A**

The Board of Challenger Gold Limited ('the Company') issued 3,833,333 ordinary shares upon the exercise of options and 833,333 ordinary shares as agreed quarterly interest to Queens Road Capital without disclosure to investors under Part 6D.2, in reliance on Section 708A(5)(e) of the Corporations Act 2001 (Cth) ('Corporations Act'). The securities are part of a class of securities quoted on the Australian Securities Exchange Limited ('ASX').

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act.

The Company as at the date of the notice has complied with:

- a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- b) sections 674 and 674A of the Corporations Act.

The Company is not aware of any excluded information for the purposes of Section 708A (7) and (8) of the Corporations Act.

Appendix 2As relating to the issue of shares have been announced. This announcement has been authorised and approved for release by the Managing Director.

Yours faithfully

**Kelly Moore**  
**Joint Company Secretary**  
**admin@challengergold.com**

**CHALLENGER GOLD LIMITED**

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