

Market Announcement

4 February 2026

Evergold Minerals Limited (ASX: EG1) – Trading Halt

Trading in the securities of Evergold Minerals Limited ('EG1') will be halted at the request of EG1, pending the release of an announcement by EG1.

Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of:

- the commencement of normal trading on Friday, 6 February 2026; or
- the release of the announcement to the market.

EG1's request for a trading halt is attached below for the information of the market.

Issued by

ASX Compliance

Trading Halt Request

ASX Limited
Listing Compliances, Perth
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

By Email: tradinghaltsperth@asx.com.au

Dear Manager

TRADING HALT REQUEST

Evergold Minerals Limited (ASX: EG1) (“Evergold” or “the Company”) hereby requests a trading halt from the commencement of trading today, Wednesday 4 February 2026, in relation to the Company’s ordinary shares quoted on the Australian Securities Exchange (**ASX**) in accordance with ASX Listing Rule 17.1.

In accordance with ASX Listing Rule 17.1, the Company provides the following information in connection with the request:

- The trading halt is requested pending an announcement by the Company in relation to a capital raising program.
- EG1 requests that the trading halt remain in place until the earlier of commencement of normal trading on Friday 6 February 2026, or when the Company releases the intended announcement.
- EG1 is not aware of any reason why the trading halt should not be granted or of any further information necessary to inform the market about the trading halt.

Please contact me if you require any additional information.

For and on behalf of the Board of the Company.

Yours faithfully
David Franks

This announcement is approved for release by the Board of Evergold Minerals Limited

FOR FURTHER INFORMATION, PLEASE CONTACT:

COMPANY

Glenn Grayson
Director
E. glenn@evergreenlithium.com.au

MEDIA & INVESTOR RELATIONS

Melissa Tempra
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ABOUT EVERGOLD MINERALS

Evergold Minerals Limited (ASX: EG1) is an Australian exploration company focused on gold discovery and development in proven Tier-1 mining districts. The company holds a portfolio of high-quality gold projects in Western Australia's Goldfields region:

Leonora Goldfields Project - hosts a JORC Inferred resource of 63,000 oz Au with high-grade historical intercepts (e.g. 5 m @ 57.9 g/t Au); preparing inaugural drilling for resource expansion and upgrade.

Mt Monger Gold Project - features wide historic intercepts (e.g. 40 m @ 2.49 g/t Au at Kiaki Soaks, multiple high-grade zones at Duchess of York); maiden RC drilling approved and imminent targeting key prospects.

Competent Persons Statement

The information in this release that relates to Exploration Results or Mineral Resources is based on information compiled by Glenn Grayson who is a Member of the Australian Institute of Mining and Metallurgy (AusIMM). Mr. Grayson has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserve'. Mr. Grayson consents to the inclusion in the release of the matters based on his information in the form and context in which it appears. All exploration results reported have previously been released to ASX. The Company confirms it is not aware of any new information that materially affects the information included in the original announcement. The Company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original announcements.

Forward Looking Statements

This announcement may contain certain forward-looking statements and projections. Such forward-looking statements/projections are estimates for discussion purposes only and should not be relied upon. Forward-looking statements/projections are inherently uncertain and may therefore differ materially from results ultimately achieved. Evergold Minerals Limited does not make any representations and provides no warranties concerning the accuracy of the projections and disclaims any obligation to update or revise any forward-looking statements/projects based on new information, future events or otherwise except to the extent required by applicable laws. While the information contained in this report has been prepared in good faith, neither Evergold Minerals Limited or any of its directors, officers, agents, employees or advisors give any representation or warranty, express or implied, as to the fairness, accuracy, completeness or correctness of the information, opinions and conclusions contained in this announcement.