

ASX RELEASE | 26 March 2026

Court approves convening of Scheme Meetings and distribution of Scheme Booklet

Winsome Resources Limited (ASX: WR1) (**Winsome** or the **Company**) provides the following update in relation to the proposed acquisition by Li-FT Power Ltd. (**Li-FT**) (TSXV: LIFT) of 100% of the fully paid ordinary shares in Winsome by way of a scheme of arrangement (**Share Scheme**) and 100% of the unlisted options in Winsome by way of an option scheme (**Option Scheme**).

COURT ORDERS

The Supreme Court of Western Australia (**Court**) has today made orders and directions:

- that Winsome convene and hold a meeting of:
 - Winsome shareholders to consider and vote on the Share Scheme (**Share Scheme Meeting**); and
 - Winsome optionholders to consider and vote on the Option Scheme (**Option Scheme Meeting**),(together, the **Scheme Meetings**); and
- approving the distribution to Winsome securityholders of explanatory statements providing information about the Share Scheme and Option Scheme and the notices of meeting for the Scheme Meetings (**Scheme Booklet**).

SCHEME MEETINGS

The Scheme Meetings will be held in person on 5 May 2026 at Marshall Room, Claremont Football Club, 3 Davies Road, Claremont WA 6010 commencing:

- in respect of the Share Scheme, at 3:00pm (AWST); and
- in respect of the Option Scheme, at the later of 3:30 pm (AWST) and the conclusion or adjournment of the Share Scheme Meeting.

All registered Winsome shareholders as at 5:00pm (AWST) on 3 May 2026 will be eligible to vote at the Share Scheme Meeting. All registered Winsome optionholders as at 5:00pm (AWST) on 3 May 2026 will be eligible to vote at the Option Scheme Meeting.

All Winsome securityholders are encouraged to vote either by completing and returning the proxy form or attending the relevant Scheme Meeting in person or by proxy, attorney or corporate representative. The Scheme Booklet provides information on how to lodge your proxy form.

SCHEME BOOKLET

The Scheme Booklet is expected to be released to ASX later today following registration with the Australian Securities and Investment Commission (**ASIC**). The Scheme Booklet will include a copy of an independent expert's report. A copy of the Scheme Booklet will also be available on Winsome's website at www.winsomerresources.com.au and on Winsome's ASX market announcements platform at <https://www.asx.com.au/> following release to ASX.

You should carefully read the Scheme Booklet in its entirety before making any decision in relation to the Scheme relevant to you. You are encouraged to seek financial, legal, taxation and/or other professional advice before making any voting or investment decision in relation to your Winsome securities. Reasons for you to vote for or against the Scheme relevant to you will be set out in the Scheme Booklet.

SECOND COURT HEARING

The Second Court Hearing is currently scheduled to occur at 10:00am (AWST) on Monday, 11 May 2026 at the Supreme Court of Western Australia, David Malcolm Justice Centre, 28 Barrack Street, Perth WA 6000.

At the Second Court Hearing, the Court will consider whether to approve the Share Scheme following the vote at the Share Scheme Meeting and, if applicable, the Option Scheme following the vote at the Option Scheme Meeting.

If you wish to oppose the approval of the Share Scheme or, if applicable, the Option Scheme, you may do so by filing with the Court and serving on Winsome a notice of appearance, in the prescribed form, together with any affidavit on which you propose to rely at the Second Court Hearing. The notice of appearance and affidavit must be served on Winsome at its address for service at least one day before the date fixed for the Second Court Hearing.

The address for service of Winsome is DLA Piper Australia – Perth, Level 21, 240 St Georges Terrace, Perth WA 6000.

This announcement has been authorised for release to ASX by the Board of Winsome.

For further information please contact:

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