



Tolu Minerals Limited
PNG CR Company Camp,
Baruni Road,
National Capital District,
Papua New Guinea
Company Registration No.: 1-125888

Unit 3, 180 Main Street,
Kangaroo Point, QLD 4169,
Australia
ARBN: 657 300 359

ASX:TOK

ASX Announcement

17 June 2026

Addendum to 2025 Annual Report

Tolu Minerals Limited (“**Tolu**” or “**the Company**”) wishes to provide a correction to its Annual Report for the period ending 31 December 2025 released to the ASX on 31 March 2026.

In accordance with ASX Listing Rule 4.10.7, the Company was required to provide a shareholder distribution schedule disclosing both the number of holders and the percentage of securities held in each category.

As such the Company replaces the previous distribution of equity security holders tables (as at 24 March 2026) in the “Shareholder Information” section on page 63 of the Annual Report with the following:

(i) Fully paid ordinary shares

Distribution	Number of Holders	Number of Shares	%
1 - 1,000	123	62,308	0.02
1,001 - 5,000	232	795,462	0.31
5,001 - 10,000	84	663,118	0.26
10,001 - 100,000	198	6,621,008	2.56
Greater than 100,000	122	250,969,634	96.86
Totals	759	259,111,530	100.00

(ii) Escrowed ordinary shares

Distribution	Number of Holders	Number of Shares	%
1 - 1,000	-	-	-
1,001 - 5,000	-	-	-
5,001 - 10,000	-	-	-
10,001 - 100,000	-	-	-
Greater than 100,000	1	1,000,000	100.00
Totals	1	1,000,000	100.00

This correction does not affect the Company’s Financial statements or any other disclosures contained in the Annual Report.

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

For more information, please contact the Chief Financial Officer, Craig Dawson on +61 438 237 831.

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