

Market Announcement

17 June 2026

BOA Resources Ltd (ASX: BOA) – Trading Halt

Trading in the securities of BOA Resources Ltd ('BOA') will be halted at the request of BOA, pending the release of an announcement by BOA.

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

- the commencement of normal trading on Friday, 19 June 2026; or
- the release of the announcement to the market.

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

Issued by

ASX Compliance

ASX Announcement

17 June 2026

Trading Halt Request

In accordance with ASX Listing Rule 17.1, **BOA Resources Limited** (ASX: BOA) ("BOA") hereby requests a trading halt to the Company's securities effective immediately.

In accordance with ASX Listing Rule 17.1, BOA advises that:

- a) The trading halt is requested pending the release of an announcement relating to a potential acquisition transaction;
- b) BOA requests that the trading halt remain in place until the earlier of the commencement of trade on Friday 19 June 2026 or when the announcement is released to the market; and
- c) BOA is not aware of any reason that the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

Authorised by the Board of BOA Resources Limited.

For further information please contact:

Cath Norman

Chair, Managing Director
cnorman@boaresources.com

Nathan Ryan, NWR Communications

Investor Relations
nathan.ryan@nwrcommunications.com.au

Lisa Wynne

Company Secretary
lwynne@boaresources.com

BOA Resources Limited

Level 6, 99 William Street, Melbourne Victoria 3000

Tel +61 3 7047 7804

Email: info@boaresources.com | Website boaresources.com