

Release Date: 29 June 2026

ASX Price and Volume Query

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

By email: ListingsSupervisionPerth@asx.com.au

CC: sandra.wutete@asx.com.au

Dear Sir / Madam

Nimy Resources Limited (ASX: NIM) (**Nimy** or **the Company**) refer to the Price and Volume Query received from the ASX dated 29 June 2026 in relation to the change in the price of NIM's securities from a closing price of A\$0.05 on 22 June 2026 to a low of \$0.027 today (at time of writing), and the significant increase in the volume of NIM's securities traded today.

The Company responds as follows to the specific questions raised:

1. Is NIM aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?

The Company is not aware of any information concerning it that has not been announced, which if known by some in the market, could explain the recent trading in its securities.

In responding to this question, if NIM is in possession of exploration results not yet announced to the market, please address each of the following in your response.

- (a) **Has NIM sent samples from an exploration programme to a laboratory for testing, for which it is yet to receive the results?**
- (b) **If the answer to (a) is "yes", please provide the exact date(s) on which samples were sent.**
- (c) **If the answer to (a) is "yes", when are the results expected to be received from the laboratory? Please provide as much detail as possible about the expected timing.**
- (d) **When was the sampling completed?**
- (e) **What arrangements (if any) does NIM have in place to maintain confidentiality of its exploration results until they are announced? Please be as detailed as possible when answering this question.**

The Company responds to the above questions as follows:

- (a) Yes, the Company has sent samples from an exploration programme to a laboratory for testing, for which it is yet to receive the results.
- (b) The samples were sent on 9 June 2026.

- (c) NIM expects to receive the results from the laboratory by 13 July 2026 (estimated).
- (d) The sampling was completed on 15 to 24 May 2026.
- (e) The Company continues to maintain confidentiality of its exploration results by restricting the knowledge to directors and key personnel only. The Company deals with third party service providers under contractual arrangements which impose strict confidentiality on those involved.

In addition, any trading by those captured under the Company's Securities Trading Policy requires relevant approvals prior to such trading. The Company continues to monitor trading by these parties.

2. If the answer to question 1 is "yes".

- (a) **Is NIM relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in NIM's securities would suggest to ASX that such information may have ceased to be confidential and therefore NIM may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.**
- (b) **Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).**
- (c) **If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?**

The answer to question 1 is no – therefore not applicable.

3. If the answer to question 1 is "no", is there any other explanation that NIM may have for the recent trading in its securities?

The Company is not aware of any information concerning it that has not been announced, which if known by some in the market, could explain the recent trading in its securities.

4. Please confirm that NIM is complying with the Listing Rules and, in particular, Listing Rule 3.1.

The Company confirms it is in compliance with the Listing Rules, including Listing Rule 3.1.

5. Please confirm that NIM's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of NIM with delegated authority from the board to ASX on disclosure matters.

Confirmed.

Company Information

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Investor Information

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Board and Management

Neil Warburton
Non-Executive Chairman

Luke Hampson
Managing Director

Bruce Stewart
Non-Executive Director

Henko Vos
Joint Company/CFO

Geraldine Holland
Joint Company Secretary

John Simmonds
Technical Advisor – Geology

Fergus Jockel
Exploration Manager

Capital Structure

Shares on Issue – 353.46m

Options on Issue – 85.4m

Contact:
info@nimyresources.com.au

29 June 2026

Mr Henko Vos
Joint Company Secretary
Nimy Resources Limited

By email

Dear Mr Vos

Nimy Resources Limited ('NIM'): Price Query

ASX refers to the following:

- A. The change in the price of NIM's securities from a close of \$0.05 on 22 June 2026 to a low of \$0.027 today at the time of writing.
- B. The significant increase in the volume of NIM's securities traded today.

Request for information

In light of this, ASX asks NIM to respond separately to each of the following questions and requests for information:

- 1. Is NIM aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?

In responding to this question, if NIM is in possession of exploration results not yet announced to the market, please address each of the following in your response.

- (a) Has NIM sent samples from an exploration programme to a laboratory for testing, for which it is yet to receive the results?
 - (b) If the answer to (a) is "yes", please provide the exact date(s) on which samples were sent.
 - (c) If the answer to (a) is "yes", when are the results expected to be received from the laboratory? Please provide as much detail as possible about the expected timing.
 - (d) When was the sampling completed?
 - (e) What arrangements (if any) does NIM have in place to maintain confidentiality of its exploration results until they are announced? Please be as detailed as possible when answering this question.
- 2. If the answer to question 1 is "yes".
 - (a) Is NIM relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in NIM's securities would suggest to ASX that such information may have ceased to be confidential and therefore NIM may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
 - (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
 - (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
 - 3. If the answer to question 1 is "no", is there any other explanation that NIM may have for the recent trading in its securities?

4. Please confirm that NIM is complying with the Listing Rules and, in particular, Listing Rule 3.1.
5. Please confirm that NIM's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of NIM with delegated authority from the board to respond to ASX on disclosure matters.

When and where to send your response

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **11:15 AM AWST Monday, 29 June 2026**.

You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall within the exceptions mentioned in Listing Rule 3.1A, NIM's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require NIM to request a trading halt immediately.

Your response should be sent by e-mail to **ListingsSupervisionPerth@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow us to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

Trading halt

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in NIM's securities under Listing Rule 17.1. If you wish to request a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts and Voluntary Suspensions*.

Suspension

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in NIM's securities under Listing Rule 17.3.1.

Listing Rules 3.1 and 3.1A

In responding to this letter, you should have regard to NIM's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure: Listing Rules 3.1 – 3.1B*. It should be noted that NIM's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

Release of correspondence between ASX and entity

ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A. The usual course is for correspondence to be released to the market.

Yours sincerely

ASX Compliance