

19 December 2024

The Manager
ASX Limited ("ASX")
Market Announcement Office

Section 708A Notice

Nexus Minerals Limited (the Company) (ASX: NXM) advises that it has issued 1,700,000 fully paid ordinary shares at a price of 4.2 cents each being the Director participation in the Placement announced on 6 September 2024 and approved by shareholders at the 2024 AGM.

The shares issued are part of a class of securities quoted on the ASX Limited. The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act.

The securities are issued without disclosure to investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act. The Company, as at the date of this notice, has complied with:

the provisions of Chapter 2M of the Corporations Act; and
Section 674 and 674A of the Corporations Act.

There is no excluded information for the purposes of Sections 708A(7) and (8) of the Corporations Act.

Authorised by
Andy Tudor
Managing Director