

Market Announcement

21 January 2026

Ballard Mining Limited (ASX: BM1) – Trading Halt

Trading in the securities of Ballard Mining Limited ('BM1') will be halted at the request of BM1, pending the release of an announcement by BM1.

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

- the commencement of normal trading on Friday, 23 January 2026; or
- the release of the announcement to the market.

BM1's request for a trading halt is attached below for the information of the market.

Issued by

ASX Compliance

ASX Announcement – 21st January 2026

ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000
Att: Laura Gomme

BY EMAIL: tradinghaltsperth@asx.com.au; laura.gomme@asx.com.au; monique.burley@asx.com.au

Dear Ms Gomme

BALLARD MINING LTD – TRADING HALT

In accordance with ASX Listing Rule 17.1, the Directors of Ballard Mining Ltd (**'the Company'**, ASX code: BM1) hereby request a trading halt of the Company's securities pending an announcement regarding a proposed capital raising.

The Company requests that the trading halt be lifted on the earlier of the commencement of normal trading on Friday, 23rd January 2026 or when the anticipated announcement is released to the market.

The Company is not aware of any reason why the trading halt should not be granted. The Company is not aware of any other information necessary to inform the market about the trading halt.

This request has been authorised and approved for issue by the Company's Board.

Yours sincerely,

Loren Falconer
Company Secretary
Ballard Mining Limited

For further information visit our website at ballardmining.com.au or contact:

PAUL BRENNAN
Managing Director
info@ballardmining.com.au

P: +61 8 6466 7500
E: info@ballardmining.com.au
A: Level 2, 18 Richardson Street,
West Perth WA 6005

ASX: BM1
ballardmining.com.au