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1 April 2026
ASX Announcement

Delayed Lodgement of FY25 Audited Financial Statements and Annual Report

Burgundy Diamond Mines Limited (ASX: BDM) (Burgundy or the Company) advises there will be a delay in the lodging and release of its audited financial statements and annual report for the financial year ended 31 December 2025.

The Company advises that the delay is due to additional time required to finalise the financial statements and annual report for the period ended 31 December 2025 together with a further funding update to that announced by the Company to ASX on 9 March 2026 that is incomplete and confidential.

After discussions with the Company's auditors, KPMG, the Company's Board of Directors believes that further progress in relation to the funding arrangement is required to finalise the audit opinion for the audited financial statements.

Consequently, the Board has decided to defer the release of the Company's annual report and financial statements for the period ended 31 December 2025 until the funding arrangements are finalised. The Company is committed to working to finalise the year-end processes with its auditors as soon as possible and expects to be in a position to lodge the audited financial statements and annual report in the coming 4 to 6 weeks.

In accordance with ASX Listing Rule 17.5, the Company anticipates that its shares will remain suspended from trading, due to the non-lodgement of the report by the deadline, The suspension will remain in place until the audited financial statements and annual report is released to the market.

-ENDS-

This announcement was authorised for release on the ASX by the Board of Burgundy Diamond Mines Ltd.

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About Burgundy Diamond Mines Limited

Burgundy Diamond Mines is a premier, independent, global-scale diamond company focused on capturing margins across the entire value chain from mining and production to the sale of diamonds. Burgundy's strategic approach involves building a balanced portfolio of diamond projects located in favourable jurisdictions, including the globally ranked Canadian mining asset Ekati. Burgundy's unique mine to market business model ensures total chain of custody and provides traceability along every step of the process, safeguarding the ethical production of the diamonds from mine to point of sale. Founded in Perth, Western Australia, Burgundy is led by a world-class management team and Board, combining global expertise with a commitment to sustainable and responsible diamond operations.