Announcement Summary

Entity name

PLC RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday July 07, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
PLCAI	OPTION EXPIRING 07-JUL-2026 EX $0.38	4,500,000	Expiry of option or other convertible security without exercise or conversion	07/07/2026
PLCAJ	OPTION EXPIRING 07-JUL-2026 EX $0.375	970,000	Expiry of option or other convertible security without exercise or conversion	07/07/2026

Refer to next page for full details of the announcement

For personal use only

Part 1 - Announcement Details

1.1 Name of +Entity

PLC RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type	**Registration Number**
ABN	16637198531

1.3 ASX issuer code

PLC

1.4 The announcement is

New announcement

1.5 Date of this announcement

7/7/2026

For personal use only

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

PLCAI : OPTION EXPIRING 07-JUL-2026 EX $0.38

Unquoted +equity securities that have ceased

Number of securities that have ceased

4,500,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

7/7/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

PLCAJ : OPTION EXPIRING 07-JUL-2026 EX $0.375

Unquoted +equity securities that have ceased

Number of securities that have ceased

970,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

7/7/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

For personal use only

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
PLC : ORDINARY FULLY PAID	1,173,491,614
PLCO : OPTION EXPIRING 06-NOV-2028	227,986,814

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
PLCAS : OPTION EXPIRING 20-FEB-2029 EX $0.015	7,500,000
PLCAT : OPTION EXPIRING 20-FEB-2029 EX $0.02	7,500,000
PLCAK : OPTION EXPIRING 25-JAN-2027 EX $0.075	6,000,000
PLCAL : OPTION EXPIRING 25-JAN-2027 EX $0.088	8,000,000
PLCAN : OPTION EXPIRING 26-JAN-2027 EX $0.105	7,500,000
PLCAM : OPTION EXPIRING 25-JAN-2027 EX $0.10	12,000,000
PLCAP : OPTION EXPIRING 01-JUN-2027 EX $0.045	6,500,000
PLCAR : OPTION EXPIRING 24-DEC-2027 EX $0.016	120,262,250
PLCAC : PERFORMANCE RIGHTS RESTRICTED	4,198,965
PLCAD : PERFORMANCE RIGHTS	46,925,775
PLCAI : OPTION EXPIRING 07-JUL-2026 EX $0.38	0
PLCAJ : OPTION EXPIRING 07-JUL-2026 EX $0.375	0

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in

For personal use only

ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.

For personal use only