ASX Announcement 5 August 2026

NOTIFICATION OF EXPIRY OF QUOTED OPTIONS (ASX:AZ90)

Azzuro Resources PLC (**ASX:AZ9**) (AZ9 or Company) advises that 28,421,189 Quoted Options (**ASX: AZ90**) will expire at 5.00pm (WST) on Tuesday, 1 September 2026 (**Expiry Date**).

In accordance with Clause 5.2 of Appendix 6A, the Company provides the following information to holders of the Quoted Options:

1. The total number of Quoted Options on issue is 28,421,189;
2. The number of fully paid Chess Depository Interests (CDIs) in the Company to be issued on the exercise and conversion of the Quoted Options is 28,421,189;
3. The exercise price of the options is $0.11627907 (11.627907 cents) per Quoted Option;
4. The due date for payment of the exercise price (in cleared funds) is 1 September 2026, the Expiry Date;
5. If payment in cleared funds is not received by the Expiry Date, the Quoted Options will expire unexercised and all rights attaching to the Quoted Options will cease;
6. Official quotation of the Quoted Options on ASX will cease at close of trading on Wednesday, 26 August 2026, being four business days before the Expiry Date;
7. The market price of the Company's shares at the close of trade on 5 August 2026 was $0.016 (1.6 cents) being the latest available market price of CDIs on ASX prior to this announcement;
8. During the three months preceding the date of this announcement:
   a) The highest market price of the Company's CDIs on ASX was $0.026 (2.6 cents) on 7,26 and 27 May 2026; and
   b) The lowest market price of the Company's shares on ASX was $0.014 (1.4 cents) on 3 and 4 August 2026; and
9. As at the date of this announcement, there is no underwriting agreement in relation to the Options

The Company notes that the Quoted Options are substantially "out of the money" and therefore will not be dispatching personalised notices to Option holders in accordance with Clause 5.3 of Appendix 6A to the Listing Rules unless the CDI market price exceeds the exercise price prior to the Expiry Date.

The Company also notes that 5,160,000 Unquoted Options (**ASX:AZ9AA**) will expire at 5.00pm (WST) on 2 September 2026.

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For further information, please contact:

For any further information or would like an option exercise form, please contact the Company's Share Registry or email the Company Secretary at phil@azzuroresources.com

Computershare Investor Services Pty Limited
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This announcement has been authorised for release to ASX by the Company Secretary.

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