Announcement Summary

Entity name

BUXTON RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Monday August 31, 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
BUXAG	OPTION EXPIRING 15-MAY-2030 EX $0.065	1,750,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/08/2026

Refer to next page for full details of the announcement

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Part 1 - Announcement Details

1.1 Name of +Entity

BUXTON RESOURCES LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

86125049550

1.3 ASX issuer code

BUX

1.4 The announcement is

New announcement

1.5 Date of this announcement

31/8/2026

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

ASX +Security Code and Description

BUXAG : OPTION EXPIRING 15-MAY-2030 EX $0.065

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,750,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

31/8/2026

Is the entity paying any consideration for the cessation?

No

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

The options have lapsed in accordance with their terms following the cessation of employment of the relevant holders

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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
BUX : ORDINARY FULLY PAID	466,526,084

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
BUXAJ : OPTION EXPIRING 25-JUN-2031 EX $0.10	9,050,000
BUXAH : OPTION EXPIRING 25-JUN-2029 EX $0.10	5,000,000
BUXAQ : OPTION EXPIRING 30-JUN-2027 EX $0.045	10,000,000
BUXAG : OPTION EXPIRING 15-MAY-2030 EX $0.065	24,250,000
BUXAF : OPTION EXPIRING 30-NOV-2026 EX $0.30	9,000,000

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 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.

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