



Australian Mines Limited

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23 October 2026
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

ASX RELEASE

Confirmation of Share Consolidation

Australian Mines Limited ("Australian Mines" or "the Company") (AUZ: ASX) advises that it has completed the one for five share consolidation approved at the General Meeting held on 7 October 2026.

Following the consolidation, AUZ's capital structure is as follows:

Security code	Class	Number
AUZ	Fully paid ordinary shares	421,288,447
AUZO	Listed options @ \$0.11 expiring 02/02/2027	52,931,058
AUZOB	Listed options @ \$0.16 expiring 06/05/2027	61,027,967
AUZAN	Unlisted options @ \$0.15 expiring 30/07/2029	5,000,000

The Board of Australian Mines Limited has approved this announcement.

For more information, please contact:

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