WILTON

WILTON RESOURCES CORPORATION LIMITED

Registration No.: 200300950D

Incorporated in the Republic of Singapore

EXTENSION OF PAYMENT DEADLINE UNDER DEED OF SETTLEMENT WITH KARL HOFFMANN MINERAL PTE. LTD.

---

*Unless otherwise defined herein, all capitalised terms used in this announcement shall have the same meanings ascribed to them in the Company's announcements dated 28 October 2017, 12 March 2018, 5 July 2023, 14 July 2023, 24 July 2023, 3 August 2023, 24 August 2023, 16 October 2023 and 20 May 2026 in relation to the Project Financing Arrangement with Karl Hoffmann Mineral Pte. Ltd. and the entry into the Deed of Settlement with Karl Hoffmann Mineral Pte. Ltd. (the "**Announcements**").*

1. INTRODUCTION

The Board refers to the Announcements and, in particular, the Company's announcement dated 20 May 2026 in relation to the deed of settlement dated 16 May 2026 (the "**Deed of Settlement**") entered into between the Company and Karl Hoffmann Mineral Pte. Ltd. ("**Karl Hoffmann**") (the "**Settlement Deed Announcement**").

The Board wishes to provide an update on the payment of the Balance Sum (as defined below) under the Deed of Settlement.

2. EXTENSION OF PAYMENT DEADLINE FOR THE BALANCE SUM

2.1 As set out in the Settlement Deed Announcement, pursuant to the terms and conditions of the Deed of Settlement, the Company is required to pay Karl Hoffmann the balance settlement sum of US$14,250,000.00 (the "**Balance Sum**") within three (3) months after the date of the Deed of Settlement, being no later than 16 August 2026.

2.2 On 13 August 2026, the Company wrote to Karl Hoffmann to request for an extension of the deadline for payment of the Balance Sum by 9 October 2026 (the "**Extension Request**"). On 16 August 2026, Karl Hoffman agreed to the Extension Request (the **"Extension of Time**"), subject to the following key conditions:

(i) the Company shall comply with all its obligations under the Deed of Settlement and the additional obligations set out in the Extension Request;

(ii) upon the satisfaction of certain conditions set out in the Extension Request, the Company shall pay the Balance Sum in full in priority to any other payments. As at the date of this announcement, these conditions have not been satisfied, and the Company will provide further updates as and when there are material developments in this regard; and

(iii) the Company shall pay Karl Hoffmann the Balance Sum in full by 9 October 2026 and provide Karl Hoffman with timely updates on any material developments relating to the matters set out in the Extension Request, including developments that may affect the Company's ability or timing to pay the Balance Sum.

2.3 If the Company fails to pay Karl Hoffmann the Balance Sum in full by 9 October 2026 or fails to provide Karl Hoffman with the timely updates referred to paragraph 2.2(iii) above, the outstanding amount due to Karl Hoffmann shall be deemed to have been revised to US$25,587,643.80, less payments already made under the Deed of Compensation dated 10 October 2023, together with interest at the rate of 9.0% per annum from 10 October 2023.

3. FURTHER UPDATES

The Company will keep shareholders of the Company updated on any material developments in relation to the Deed of Settlement and the Extension of Time, and will make further announcements as and when appropriate or required.

4. CAUTIONARY STATEMENT

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully, and to exercise caution when dealing in the securities of the Company. Shareholders of the Company should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

5. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this announcement and confirm, after making all reasonable enquiries that, to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts about the Extension of Time, and the Directors are not aware of any facts the omission of which would make any statement in this announcement misleading.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
18 August 2026

---

*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: (65) 6636 4201.