ANNOUNCEMENT

28 November 2025

UPDATE TO SHAREHOLDERS

The Board of Alita Resources Limited ("Alita" or the "Company") wishes to update shareholders on the status of the Company's application to the Australian Securities and Investments Commission ("ASIC") for an extension of time to hold its annual general meeting for the financial year ended 30 June 2025 ("FY2025 AGM").

ASIC Relief – Extension Granted

Under section 250N of the Corporations Act 2001 (Cth) ("Act"), the Company would ordinarily be required to hold its FY2025 AGM by 30 November 2025. Due to applicable regulatory, including listing requirements relating to the Company's dual-audit obligations in Australia and Singapore, and time required for consultation with the Singapore Exchange Securities Trading Limited ("SGX-ST") , the Company sought relief from ASIC under section 250P of the Act.

ASIC has now approved the Company's application and extended the deadline for holding the FY2025 AGM to **28 February 2026**.

Next Steps

The Company will now progress the necessary steps to convene the FY2025 AGM by the extended deadline. Shareholders may continue to direct questions relating to the extension or FY2025 AGM timing to info@alitaresources.com.au and the Company will respond within a reasonable timeframe.

The Board considers that the extension will allow sufficient time to complete the remaining audit and regulatory processes and ensures that the Company can hold its FY2025 AGM in compliance with both Australian corporate law and applicable Catalist SGX-ST requirements.

The Company also notes that it is currently awaiting SGX-ST's response in relation to its waiver and/or extension-of-time application. The Company will make further announcement(s) when there are material developments and continue to keep shareholders updated as to the affairs of the Company.

Yours faithfully
Alita Resources Limited

Mel Ashton	Paul O'Farrell
Non-Executive Independent Chairman	Executive Director

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange 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.

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