



Announcement Summary

Entity name

SANTA FE MINERALS LTD

Date of this announcement

Wednesday September 17, 2025

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights expiring on 16 September 2029.	4,000,000	17/09/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SANTA FE MINERALS LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

151155734

1.3 ASX issuer code

SFM

1.4 The announcement is

New announcement

1.5 Date of this announcement

17/9/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
03-Jul-2025 09:32	New - Proposed issue of securities - SFM	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?
No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

new unquoted class of security

Date the +securities the subject of this notification were issued

16/9/2025

Any other information the entity wishes to provide about the +securities the subject of this notification

Performance Rights expiring on 16 September 2029.

Issue details

Number of +securities

4,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

The 2m performance rights were issued to each of the two Directors for nil consideration in recognition of their efforts of the acquisition of the Eburnea Gold Project from Turaco Gold Ltd.



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code		+Security description	
New class - code to be confirmed		Performance Rights expiring on 16 September 2029.	
+Security type		ISIN code	
Other			
Date the +securities the subject of this notification were issued			
17/9/2025			
Will all the +securities issued in this class rank equally in all respects from their issue date?			
Yes			
Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.			
Refer to Notice of General Meeting lodged on 29 July 2025, specifically Schedule 5 for the Terms and Conditions of the Incentive Performance Rights.			
Any other information the entity wishes to provide about the +securities the subject of this notification			
Issue of Incentive Performance Rights was approved by shareholders at the General Meeting held on 27 August 2025 (Resolutions 9 and 10).			

Issue details

Number of +securities
4,000,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 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.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SFM : ORDINARY FULLY PAID	72,818,789

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
New class - code to be confirmed : Performance Rights expiring on 16 September 2029.	4,000,000