

ASX Announcement | 28 January 2025

Cleansing Notice

Battery and critical metals explorer and developer, Flagship Minerals Limited (ASX: FLG) (“FLG” or “the Company”) advises that it has issued 1,270,239 fully paid ordinary shares (“Shares”) at an issue price of \$0.0531 per Share and gives this notice under section 708(5)(e) of the Corporations Act 2001 (*Cth*) (“Act”).

The Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A. By giving this notice, the Shares noted above fall within the exemption in section 708A(5) of the Act.

For the purposes of section 708A(6) of the Act, the Company gives a notice that:

1. the Company issued the Shares without disclosure under Part 6D.2 of the Act; and
2. this notice is given under section 708A(5)(e) of the Act; and
3. as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 and 674A of the Act; and
4. as at the date of this notice, there is no information to be disclosed under section 708(6)(e) of the Act which is excluded information (as defined in sections 708A(7) and 708A(8) of the Act).

- Ends -

Authorised by the Managing Director.

For further information please contact:

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Managing Director
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Elissa Hansen

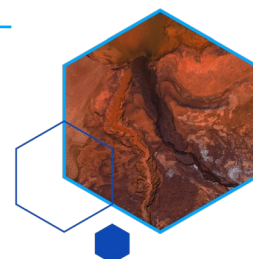
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Flagship Minerals Limited

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FLAGSHIP MINERALS LIMITED (ASX: FLG)

About Flagship Minerals

Flagship Minerals is an exploration and development company focused on securing and developing assets situated in superior strategic settings, and which will produce the critical resources required for electrification and a low-carbon future. As electrification gains momentum we provide exposure to the metals that matter, Copper and Lithium. We aim to do this in a responsible manner, with the future and environment in mind, as we strive to produce better outcomes.

Our Strategy

Flagship Minerals' strategy is to secure and develop projects which it believes will position the Company as a low-cost producer of Copper and Lithium, metals that matter. Specifically, Flagship Minerals seeks to secure low capital intensity projects in low-cost jurisdictions and infrastructure rich settings, projects which are positioned for high margin outcomes, and projects which are proximal to industry, chemical processing, and manufacturing. We believe that, ultimately, a project's cost environment and geographic setting will be the key determinants of economic success, assuming positive metallurgy.

Our Value Proposition

Our value proposition centers on an inclusive approach to our business, delivering positive outcomes for all stakeholders, and environment we operate in. We believe in reciprocity – when communities thrive, we thrive. We envision a future where exploration and mining coexist harmoniously with the environment — both local and global — and sustainable growth, delivering positive outcomes for all stakeholders.