

COURT APPROVES SCHEMES

Aurumin Limited (ASX: AUN) (Aurumin or the Company) is pleased to announce that the Supreme Court of Western Australia (**Court**) on 19 November 2025 made orders approving the schemes of arrangement under which Brightstar Resources Limited (ASX:BTR) (**Brightstar**) will acquire 100% of the shares of Aurumin and all Aurumin options will be cancelled in exchange for new Brightstar options (together, the **Schemes**).

Aurumin intends to lodge an office copy of the Court's orders with the Australian Securities and Investments Commission on Friday, 21 November 2025, at which time the Schemes will become legally effective. Aurumin expects that the ASX will suspend Aurumin shares from trading on the ASX with effect from the close of trading on Friday, 21 November 2025.

The remaining key dates for the Schemes are set out below:

Event	Date and Time
Effective Date	21 November 2025
Shares in Aurumin suspended from trading (with effect from close of trading)	21 November 2025
Record Date	4.00pm (AWST) on 25 November 2025
Implementation Date	2 December 2025
Aurumin to be removed from the official list of ASX (with effect from close of business)	3 December 2025

Please note that all of the above times and dates are indicative only. Any changes to the above timetable will be announced to the ASX.

The Aurumin Board has authorised this announcement for release.

ENDS

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