

NOTICE GIVEN UNDER SECTION 708A(5) OF THE CORPORATIONS ACT

1 JULY 2026

ASX CODE: RWD

DIRECTORS

Colin McCavana
Chairman

Rod Della Vedova
Non-Executive Director

Michael Ruane
Executive Director

MANAGEMENT

Lorry Hughes
CEO

Bianca Taveira
Company Secretary

HEAD OFFICE

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PERTH, Western Australia (July 1, 2026) - Reward Minerals Limited (ASX: RWD) (“Reward” or the “Company”) confirms that the vesting condition for Class B Performance Rights has now been met upon the satisfaction of the condition relating to continuous employment until 30 June 2026.

The Company issued 3,000,000 fully paid ordinary shares to CEO, Mr Lorry Hughes and 3,000,000 fully paid ordinary shares to Executive Director, Dr Michael Ruane, (approved by shareholders at the Annual General Meeting held on 29 May 2025, refer to the Company’s Notice of Annual General Meeting/Proxy Form released on 3 April 2025).

The shares were issued without disclosure to investors under section 708 or section 708A of the Corporations Act 2001 (Cth) (Corporations Act).

For the purposes of section 708A(6) of the Corporations Act, the Company advises:

- (a) the Shares have been issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is given under section 708A(5)(e) of the Corporations act;
- (c) as a disclosing entity, the Company is subject to regular reporting and disclosure obligations;
- (d) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company;
 - (ii) sections 674 and 674A of the Corporations Act as it applies to the Company; and
- (e) as at the date of this Notice, there is no ‘excluded information’, within the meanings of section 708A(7) and 708A(8) of the Act.

An Appendix 2A for quotation of the Shares has been released to the market today.

Authorised for release by the Board of Reward Minerals Ltd

Bianca Taveira

Company Secretary

About Reward

Reward is an ASX-listed advanced-stage sulphate of potash technology and development company. Reward’s current flagship asset is its 100%-owned Beyondie Potash Plant, located ~160km southeast of Newman in Western Australia. Reward intends to combine the plant and its technology to establish a new Potash operation at the current site or an alternative site involving relocating the plant.

The Company is the 100% owner and developer of new processing technology for recovery of high-purity SOP from seawater and other high sulphate brines (Reward Process). The Company submitted an Australian Provisional Patent Application (Application Number - 2022902277) for the Reward Process on 11 August 2022 and completed the international application prior to 11 August 2023. On 24 June 2024, Reward received a positive preliminary report on the patentability of the Reward Process from the International Preliminary Examining Authority.

In addition, Reward owns a suite of early-stage mineral exploration projects in Newfoundland, Canada and Western Australia that are prospective for gold and base metal deposits.