



Announcement Summary

Entity name

CORAZON MINING LIMITED

Date of this announcement

Thursday April 09, 2026

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

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 - Employee Incentive Security Plan various milestones	896,848	10/04/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CORAZON MINING LIMITED

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

1.2 Registered number type

ABN

Registration number

87112898825

1.3 ASX issuer code

CZN

1.4 The announcement is

New announcement

1.5 Date of this announcement

9/4/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



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

New +securities issued under an +employee incentive scheme

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights - Employee Incentive Security Plan various milestones

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

10/4/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://corazon.com.au/wp-content/uploads/2025/10/20251024_CZNNNoM.pdf

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

The Performance Rights are issued under the Company Employee Incentive Security Plan and will convert to shares for nil consideration subject to achieving various vesting milestones and receipt of a conversion notice. The Performance Rights will expire on 10 April 2028.

Issue details

Number of +securities

896,848



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
CZN : ORDINARY FULLY PAID	73,562,023
CZNOA : OPTION EXPIRING 31-DEC-2027	13,103,238

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
CZNAA : OPTION EXPIRING 18-AUG-2026 EX \$0.70	105,347
CZNAB : OPTION EXPIRING 30-JUN-2027 EX \$0.50	1,127,759
CZNAX : PERFORMANCE RIGHTS	7,500,000
CZNAY : OPTION EXPIRING 13-OCT-2030 EX NIL	9,100,000
CZNAZ : OPTION EXPIRING 13-OCT-2028 EX \$0.20	1,000,000
New class - code to be confirmed : Performance Rights - Employee Incentive Security Plan various milestones	896,848



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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