

20 May 2026

## CHANGE OF COMPANY NAME

Following shareholder approval at the General Meeting held on 12 May 2026, NCR Resources Limited (**NCR** or **Company**) (NSX: NCR) is pleased to announce that its formal name change from NuCoal Resources Limited to NCR Resources Limited has been recorded by the Australian Securities and Investments Commission with effect from 18 May 2026.

The NSX is in the process of implementing the Company's change of name, which is expected to take effect from the commencement of trading on Monday 25 May 2026.

There is no change to the Company's NSX listing code "NCR".

This announcement has been authorised by the Company Secretary.

For further enquiries please contact:

Megan Etcell

Company Secretary

Telephone: +61 2 4013 6181

**Board of Directors**

Chairman:	G. Galt
Non Executive Director:	G. Lewis
Non Executive Director:	M. Davies
Company Secretary:	M. Etcell