

20 May 2026

COMPLETION OF SHARE CONSOLIDATION

NCR Resources Limited (**NCR** or **Company**) (NSX: NCR) is pleased to advise that the consolidation of share capital on a twenty (20) to one (1) basis, as approved at the NCR General Meeting held on 12 May 2026, is now complete.

Details of the capital structure pre-consolidation and post-consolidation is as follows:

	Fully Paid Ordinary Shares
Pre-consolidation	768,612,354
Post-consolidation	38,431,397

New holding statements are being dispatched to shareholders, advising them of their holding on a post-consolidation basis. Where the consolidation has resulted in a fraction of a security held, that fraction entitlement has been rounded up to the nearest whole security.

Normal settlement trading of securities on a consolidated basis will commence on 27 May 2026. Further details on the consolidation were announced to the NSX on 8 April 2026.

This announcement has been authorised by the Board.

For further enquiries please contact:

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Board of Directors