



27 May 2026

CHANGE OF COMPANY NAME

Further to the announcement by the NCR Resources Limited (**NCR** or **Company**) on 20 May, the Company wishes to confirm that the NSX will implement the name change from NuCoal Resources Limited to NCR Resources Limited from the commencement of trading tomorrow, Thursday 28 May 2026.

This announcement has been authorised by the Company Secretary.

For further enquiries please contact:

Megan Etcell

Company Secretary

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Registered Office

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NSX:NCR • Share Information

Issued Shares: 38.4m

Board of Directors

Chairman:

G. Galt

Non Executive Director:

G. Lewis

Non Executive Director:

M. Davies

Company Secretary:

M. Etcell