

9 January 2025

Cleansing Notice

Santana Minerals Ltd (Santana, ASX/NZX: SMI or the Company) provides this notice under section 708A(5) of the Corporations Act 2021 (Cth) in relation to the issue of 90,072 fully paid ordinary shares upon the exercise of employee share options granted (Shares).

For the purpose of section 708A(5) of the Corporations Act 2001 (Cth) (Act), the Company advises that:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
2. this notice is being given under paragraph 708A(5)(e) of the Act;
3. as at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Act as they apply to the Company; and
 - b. sections 674 and 674A of the Act;
4. as at the date of this notice, there is no excluded information of the type required to be disclosed in accordance with section 708A(7) and 708A(8) of the Act.

An Appendix 2A in respect of the Shares has been separately released to the ASX.

This announcement has been authorised for release by the Company Secretary.

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