



19 June 2025

Section 708A(5)(e) Notice – Allotment of 16,000,000 Shares

Southern Palladium (ASX:SPD and JSE:SDL, 'Southern Palladium' or 'the Company') has today completed an allotment of 16,000,000 ordinary fully paid shares at A\$0.50 per share in completion of a placement (**Placement**) to raise A\$8 million to accelerate the DFS and near-term mine development activities at the Bengwenyama PGM project announced 12 June 2025.

All of the shares issued will rank pari passu with existing SPD ordinary shares.

In accordance with Section 708A (5)(e) of the Corporations Act 2001 (Act), the Company gives notice that:

- The Company has issued these shares without disclosure to investors under Part 6D.2 of the Act;
- As at the date of this notice, the Company has complied with:
 - the provisions of Chapter 2M of the Act as they apply to the Company; and
 - Sections 674 and 674A of the Act; and
- As at the date of this notice there is no excluded information (as defined in Sections 708A (7) and 708A(8) of the Act) which is required to be disclosed by the Company.

- End -

This announcement was approved and authorised for release by the Board.

For further information, please contact:

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