



19 November 2025

Notice under Section 708A(5)(e) of the Corporations Act Share Purchase Plan

Southern Palladium Limited (ASX Code: SPD and JSE Code: SDL) (the **Company** or **Southern Palladium**) has today issued 59,092 fully paid ordinary shares (Shares) at an issue price of \$1.10 per Share raising A\$65,001.20 on completion of the Share Purchase Plan announced to ASX on 20 October 2025.

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

The Company gives notice under section 708A (5)(e) of the Corporations Act 2001 (Act) that:

- the Company has issued 59,092 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 (within the meaning of sections 708A (7) and 708A(8) of the Act) which is required to be disclosed by the Company.

- End -

This ASX announcement was approved and authorised for release by the Company Secretary.

For further information, please contact:

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