



30 October 2024

Santana Minerals Limited (Santana) – New Zealand Climate-related Disclosures

SANTANA MINERALS LIMITED (SANTANA) – NEW ZEALAND CLIMATE-RELATED DISCLOSURES

Reliance on the Financial Markets Conduct (Climate-related Disclosures for Foreign Listed Issuers) Exemption Notice 2024 (Exemption Notice)

The Exemption Notice exempts certain foreign listed issuers from Part 7A of the Financial Markets Conduct Act 2013 (**Act**), regarding climate-related disclosures.

Santana confirms it is relying on clause 6 of the Exemption Notice for the accounting period ending 30 June 2024, as a foreign listed issuer that does not have a large presence in New Zealand.

The effect of relying on the Exemption Notice is Santana is exempt from Part 7A of the Act, such that Santana is exempt from climate-related disclosure requirements imposed under New Zealand law.

Santana has and will continue to comply with climate-related disclosures required under Australian law, reflecting the location of its primary listing.

Craig McPherson
Company Secretary