

7 February 2025

Price and Volume Query

ASX Compliance
ASX Limited

By email: ListingsCompliancePerth@asx.com.au and scarlette.delavaine@asx.com.au

Dear Scarlett

E79 Gold Mines Limited ('E79'): Price and Volume Query

We refer to your letter dated 7 February 2025 and respond as follows:

1. E79 is not aware of any information concerning E79 that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities.
2. Not applicable.
3. E79 is unaware of any explanation for the recent trading, other than as described below.

E79 are aware that neighbour Kalgoorlie Gold Mining Limited (ASX: KAL) announced today the discovery of newly identified extensive gold mineralisation at Pinjin (named Lighthorse). The Lighthorse gold discovery sits approximately 600m east of E79's Exploration Licence E31/1056, and about 2.7km south of E79's southernmost drilling in that tenement.

In addition, there is also a hole from KAL that sits 50m east of E31/1056 with **8m @ 2.29 g/t Au** from 60m drill depth, including **4m at 3.66g/t Au** from 64m, in drill hole KGAC24045 (refer KAL announcement 7 February 2025).

Figure 1 in the ASX:KAL announcement today shows the E79 / KAL tenement boundary as a vertical black line. E79's Exploration Licence E31/1056 is located on the west side of that vertical black line.

E79's Laverton South Project, which includes E79's Pinjin Project, has an area of 272km², covering a southern portion of the Laverton Tectonic Zone ('LTZ')

ASX Code: E79

Shares on issue: 102M
Market capitalisation: \$2.9M
Cash: \$1.46M (31 December 2024)
ABN 34 124 782 038

Head Office

168 Stirling Hwy
Nedlands, Western Australia 6009
T: +61 8 9287 7625
E: info@e79gold.com.au W: e79gold.com.au



approximately 130km east-northeast of Kalgoorlie, within the major gold producing Archean Yilgarn Craton of Western Australia.

4. E79 confirms it is in compliance with the Listing Rules, including Listing Rule 3.1.
5. These responses have been authorised and approved by E79's Director, Mr Chris Cairns.

For Further Information, please contact:

E79 Gold Mines Limited

Phone: 08 9287 7625

info@e79gold.com.au

Media Enquiries:

Nicholas Read – Read Corporate

Phone: 08 9388 1474



7 February 2025

Reference: 105950

Ms Amanda Sparks
Company Secretary
E79 Gold Mines Limited

By email

Dear Ms Sparks

E79 Gold Mines Limited ('E79'): Price and Volume - Query

ASX refers to the following:

- A. The change in the price of E79's securities from an opening low of \$0.021 to an intra-day high of \$0.03 today.
- B. The significant increase in the volume of E79's securities traded today.

Request for information

In light of this, ASX asks E79 to respond separately to each of the following questions and requests for information:

1. Is E79 aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?
2. If the answer to question 1 is "yes".
 - (a) Is E79 relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in E79's securities would suggest to ASX that such information may have ceased to be confidential and therefore E79 may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
 - (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
 - (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
3. If the answer to question 1 is "no", is there any other explanation that E79 may have for the recent trading in its securities?
4. Please confirm that E79 is complying with the Listing Rules and, in particular, Listing Rule 3.1.
5. Please confirm that E79's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of E79 with delegated authority from the board to respond to ASX on disclosure matters.

When and where to send your response

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **12:45 PM AWST Friday, 7 February 2025**. You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall

within the exceptions mentioned in Listing Rule 3.1A, E79's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require E79 to request a trading halt immediately.

Your response should be sent to me by e-mail at **ListingsCompliancePerth@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

Trading halt

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in E79's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

Suspension

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in E79's securities under Listing Rule 17.3.

Listing Rules 3.1 and 3.1A

In responding to this letter, you should have regard to E79's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that E79's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

Release of correspondence between ASX and entity

ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

Yours sincerely

ASX Compliance