

DELAY IN RELEASE OF (I) UNAUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025, AND (II) DISCLOSURE PURSUANT TO RULES 705(6) AND 705(7) OF THE CATALIST RULES

1. INTRODUCTION

The board of directors (“**Board**” or “**Directors**”) of Wilton Resources Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company will not be able to release (i) the Group’s unaudited consolidated financial results for the financial year ended 31 December 2025 (“**FY2025 Results**”) by 1 March 2026 in compliance with Rule 705(1) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), and (ii) the disclosure on the use of funds/cash by mineral, oil and gas companies (“**MOG Disclosure**”) by 1 March 2026 in compliance with Rule 705(6) and Rule 705(7) of the Catalist Rules (the “**Delay**”).

2. BACKGROUND AND REASONS FOR THE DELAY

2.1 Deed of Compensation

On 16 October 2023, the Company announced that it had entered into a deed of compensation (“**Deed of Compensation**”) with Karl Hoffmann Mineral Pte. Ltd. (“**Karl Hoffmann**”) and Wijaya Lawrence (Executive Chairman and President of the Company), to settle claims arising from a US\$13.5 million project financing arrangement for the construction of a 500 tonnes per day floatation and carbon-in-leach mineral processing facility at the Group’s Ciemas Gold Project.

Pursuant to the Deed of Compensation, the total agreed compensation sum of US\$21,150,000. The Company had on 10 October 2023 paid a sum of US\$150,000 to Karl Hoffmann upon the execution of the Deed of Compensation. The remaining sum of US\$21.0 million shall be paid no later than 16 months from the date of the Deed of Compensation, being by 10 February 2025. Please refer to the Company’s announcement on 16 October 2023 for further information on the Deed of Compensation. Discussions regarding the payment of the outstanding balance remains ongoing.

2.2 Operational and Reporting Matters

The delay in finalising the FY2025 Results and the MOG Disclosure is due to a combination of factors including:

- (a) ongoing discussions with Karl Hoffmann in relation to the Deed of Compensation, which have implications on the Group’s financial position;
- (b) resource constraints within the accounting and finance function due to unexpected staff turnover; and
- (c) the need to properly assess the Group’s ability to continue as a going concern and to reflect the assessment appropriately in the FY2025 Results.

The Group is taking steps to strengthen its financial reporting capabilities, including recruitment and exploring external professional support, to expedite the completion of the FY2025 Results and the MOG Disclosure.

2.3 Consequential Impact

Consequent to the abovementioned reasons,

- (a) The Company is unable to release the FY2025 Results and the MOG Disclosure by 1 March 2026, resulting in a breach of Rules 705(1), 705(6) and 705(7) of the Catalist Rules;
- (b) The issuance of the Company's Annual Report and Sustainability Report for FY2025, and the holding of the Annual General Meeting for FY2025, may be correspondingly delayed, pending completion of the FY2025 Results.
- (c) The announcement of the Group's unaudited consolidated financial results for the first quarter ending 31 March 2026 ("**1Q2026 Results**") may also be correspondingly delayed, as these will be prepared based on the audited FY2025 financial statements. The Company is of the view that presenting the 1Q2026 Results based on unaudited FY2025 figures may not be meaningful if material differences exist between the unaudited and audited financial statements, taking into consideration the assessment to be conducted on the Group's ability to continue as a going concern.

3. **FURTHER ANNOUNCEMENTS**

The Company acknowledges the importance of timely financial reporting and remains committed to fulfilling the Company's continuing listing obligations under the Catalist Rules. Further announcements will be made to update shareholders on any material developments.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company. In the event of any doubt as to the action they should take, they should consult their stockbroker, bank manager, solicitor, accountant or other professional adviser immediately.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
1 March 2026

*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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