

Horizon Minerals Notice Of Share Consolidation

Horizon Minerals (ASX: HRZ)

Advised that it intends to undertake a consolidation of capital of the Company on a 15-for-1 basis, subject to the receipt of shareholder approval at its Annual General Meeting to be held on Friday, 28 November 2025.



Horizon Baroora project Mining-Operations
– Credits Horizon Minerals

	Horizon Minerals	ASX: HRZ
	Stage	Development, Production
	Metals	Gold, Nickel, Cobalt
	Market cap	A\$155 million @ A\$0.52
	Location	Kalgoorlie, Western Australia
	Website	<u>www.horizonminerals.com.au/</u>

HORIZON MINERALS NOTICE OF SHARE CONSOLIDATION

Horizon Minerals Limited (ASX: HRZ) (“Horizon” or “the Company”) advises that it intends to undertake a consolidation of capital of the Company on a 15-for-1 basis (“Consolidation”), subject to the receipt of shareholder approval at its Annual General Meeting to be held on Friday, 28 November 2025.

If approved, the Consolidation will have the effect of decreasing the HRZ Shares on issue to a count below one billion, which is a more appropriate and effective capital structure for the Company as well as providing a Share price more appealing for a wider range of investors.

As the Consolidation applies equally to all shareholders, the Consolidation will have no material effect on the percentage interest of each individual shareholder.

In accordance with Listing Rule 7.21 and 7.22 all Options and Performance Rights currently on issue by the Company will be consolidated in the same ratio as Shares, and the exercise price of the Options will be amended as directed by the ASX Listing Rules.

Where a fractional entitlement arises to a security, the Company will round the fraction up to the nearest whole number.

The timetable for the Consolidation in accordance with

paragraph 7 of Appendix 7A of the Listing Rules is set out below.

Event Date

Consolidation announced to ASX (by Appendix 3A.3) 27 October 2025

Send Notice of Meeting to Shareholders 27 October 2025

General Meeting held and approval of Consolidation announced to ASX 28 November 2025

Effective date of Consolidation 5 December 2025

Last day for trading on pre-Consolidation basis 8 December 2025

First day for trading on post-Consolidation and deferred settlement basis 9 December 2025

Record Date for Consolidation

Last day to register transfers on pre-Consolidation basis 10 December 2025

First day to update register and send post-Consolidation holding statements 11 December 2025

Last day to update register, send post-Consolidation holding statements,
announce to ASX that this has occurred and trading on deferred settlement
basis ends (if before noon Sydney time) 17 December 2025

First day for normal trading on post-Consolidation basis **18 December 2025**

Note: The timetable is subject to change in accordance with the Listing Rules and applicable laws.

[To read the full news release please click HERE](#)

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[To View Horizon Mineral's latest share price and chart,
please click HERE](#)

[To View Horizon Minerals' historical news, please click here](#)

[The live gold price can be found HERE](#)

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We present interesting and exciting junior mining companies listed on the ASX and TSX stock exchanges to a group of city professionals, and private investors, all of whom are active investors with a mandate to invest in junior mining companies.

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Meetings are non deal, small group, highly focused and engaged, with a lively Q and A to follow the main presentation.

We create awareness, and maintain interest in presenting companies by disseminating their future news to our entire investor group via email, social media, and our Monthly Review newsletter.

If you wish to present to our select group of active mining

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Disclosure

At the time of writing the author holds shares in Horizon Minerals.

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Bardoc Gold Share Consolidation

Bardoc Gold (ASX: BDC)

Bardoc Gold have consolidated their shares in issue by a factor of 6 to 1.

As a result the shares in issue have reduced from 1,735,257,376 post consolidation to 289,209,563, representing a 6 to 1 consolidation. [...]

Bardoc Gold	ASX : BDC
Stage	Exploration
Metals	Gold
Market cap	A\$111 m @ 6.4 c
Location	Kalgoorlie, Western Australia



Bardoc Gold Consolidate Their Shares in Issue 6 to 1

Bardoc Gold (ASX: BDC) have consolidated their shares in issue by a factor of 6 to 1.

As a result the shares in issue have reduced from 1,735,257,376 post consolidation to 289,209,563, representing a 6 to 1 consolidation.

Bardoc Gold highlights

Bardoc Gold are a gold mine exploration and development company operating north of Kalgoorlie in Western Australia.

The 100%-owned Bardoc Gold Project is located just north of Kalgoorlie in the Eastern Goldfields of Western Australia.

Bardoc Gold has consolidated a 250km² ground position 40km

north of Kalgoorlie, one of the world's premier mining locations, with a high-quality Mineral Resource of 3.07M oz and 1M oz Ore Reserve forming the foundation for a long-life Australian gold business.

A high-quality [Definitive Feasibility Study](#) was completed in March 2021 – which forecasts average production of 136k oz pa at an AISC of A\$1,188/oz, underpinning strong margins and financial returns.

This was followed by a [Cash-Flow Optimisation Study](#) in September 2021 which delivered an optimized mine schedule and project configuration for the Bardoc Gold Project.

[To read the full news release, please click HERE](#)

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Disclosure

At the time of writing the poster holds shares in Bardoc Gold, bought in the market at the price prevailing on the days of purchase.

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