

## **OSINO RESOURCES CORP**

Incorporated in British Columbia

Registration Number: BC0741084

ISIN code: CA68828L1004

TSX code: OSI

NSX code: OSN

## **OSINO DELISTING AND SALIENT DATES**

Further to the transaction finalization notice distributed to shareholders on 19 August 2024, notice is hereby given that the trading of the Osino Resources Corp shares will be suspended on Monday, 26 August 2024 and delisted from the Namibian Stock Exchange on Friday, 30 August 2024.

Salient dates:

Last Day to Trade:	Friday, 23 August 2024
Suspension Date:	Monday, 26 August 2024
Record Date:	Wed, 28 August 2024
Amount:	CAD1.90
Conversion Rate:	To be announced
Payment Date:	To be announced
Termination Date:	Friday, 30 August 2024

On behalf of the Board  
Heye Daun, President and CEO  
23 August 2024

Sponsor  
Cirrus Securities (Pty) Ltd  
Member of the Namibian Stock Exchange