

Extractive Sector Transparency Measures Act - Annual Report



Reporting Entity Name	Borealis Mining Company LTD					
Reporting Year	From	2024-08-01	To:	2025-07-31	Date submitted	2025-12-31
Reporting Entity ESTMA Identification Number	E653452	<input checked="" type="radio"/> Original Submission <input type="radio"/> Amended Report				
Other Subsidiaries Included (optional field)	US Subsidiary Borealis Mining Company LLC		US Subsidiary Sandman Resources Inc		US Subsidiary GRU Resources Corp	
Not Consolidated						
Not Substituted						
Attestation by Reporting Entity	<p><i>In accordance with the requirements of the ESTMA, and in particular section 9 thereof, I attest I have reviewed the information contained in the ESTMA report for the entity(ies) listed above. Based on my knowledge, and having exercised reasonable diligence, the information in the ESTMA report is true, accurate and complete in all material respects for the purposes of the Act, for the reporting year listed above.</i></p>					
Full Name of Director or Officer of Reporting Entity	Lisanna Lewis			Date	2025-12-31	
Position Title	CFO					

