Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

September 2, 2026

To whom it may concern

Company Name: Nittetsu Mining Co., Ltd.
Representative: Reiichi Morikawa
Representative Director and President
Securities Code: 1515, TSE Prime Market
Contact: Takuro Yamada
Manager, General Administration Section
Tel: +81-3-3284-0516

Notice Regarding the Status of Acquisition of Own Shares

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph 1 of the Companies Act)

Nittetsu Mining Co., Ltd. (the "Company") hereby announces the status of the acquisition of its own shares conducted pursuant to the resolution of the Board of Directors held on February 27, 2026, in accordance with Article 459, Paragraph 1 of the Companies Act and Article 33 of its Articles of Incorporation. The details are described below.

(1) Class of shares acquired	Common shares of the Company
(2) Total number of shares acquired	301,200 shares
(3) Total amount of share acquisition costs	1,052,925,700 yen
(4) Period of acquisition	From August 3, 2026 to August 31, 2026 (on a trade date basis)
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange based on a discretionary dealing contract

(Reference)

１． Details of the resolution of the Board of Directors held on February 27, 2026

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	5,000,000 shares (6.3% of the total number of issued shares excluding treasury shares)
(3) Total amount of share acquisition costs	Up to 10,000,000,000 yen
(4) Period of acquisition	From April 1, 2026 to January 29, 2027
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange based on a discretionary dealing contract

２． Total number of shares acquired pursuant to the above resolution (as of August 31, 2026)

(1) Total number of shares acquired	1,955,400 shares
(2) Total amount of share acquisition costs	5,231,379,600 yen