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## OceanaGold (Philippines), Inc. OGP

### PSE Disclosure Form POR-1 - Public Ownership Report Reference: Amended Rule on Minimum Public Ownership

#### Report Type

- ☐ Monthly  
☒ Quarterly  
☐ Others

|             |              |
|-------------|--------------|
| Report Date | Mar 31, 2025 |
|-------------|--------------|

#### Computation of Public Ownership

|                                                |               |
|------------------------------------------------|---------------|
| Number of Issued Common Shares                 | 2,280,000,000 |
| Less: Number of Treasury Common Shares, if any | 0             |
| Number of Outstanding Common Shares            | 2,280,000,000 |

#### Less :

##### A. Directors

| Name                    | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-------------------------|--------|----------|--------------------------------|-------------------------------|
| Peter John Sharpe       | 1      | 0        | 1                              | 0                             |
| Joan D. Adaci-Cattiling | 1      | 0        | 1                              | 0                             |
| David John Bickerton    | 1      | 0        | 1                              | 0                             |
| Liang Tang              | 1      | 0        | 1                              | 0                             |
| Marius van Niekerk      | 1      | 0        | 1                              | 0                             |
| Gregory L. Domingo      | 1      | 0        | 1                              | 0                             |
| Tomasa H. Lipana        | 1      | 0        | 1                              | 0                             |
| Mia G. Gentugaya        | 1      | 0        | 1                              | 0                             |
|                         | 8      | 0        | 8                              | 0                             |

##### B. Officers

| Name              | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-------------------|--------|----------|--------------------------------|-------------------------------|
| Peter John Sharpe | 0      | 0        | 0                              | 0                             |

|                                |   |   |   |   |
|--------------------------------|---|---|---|---|
| Joan D. Adaci-Cattiling        | 0 | 0 | 0 | 0 |
| David John Bickerton           | 0 | 0 | 0 | 0 |
| Gemma McDonald                 | 0 | 0 | 0 | 0 |
| Karina P. Dulinayan            | 0 | 0 | 0 | 0 |
| Dyann C. Rabaya                | 0 | 0 | 0 | 0 |
| Janine Grace B. Abnasan-Diawan | 0 | 0 | 0 | 0 |
|                                | 0 | 0 | 0 | 0 |

**C. Principal/Substantial Stockholders**

| Name                                    | Direct        | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-----------------------------------------|---------------|----------|--------------------------------|-------------------------------|
| OceanaGold (Philippines) Holdings, Inc. | 1,823,999,992 | 5        | 1,823,999,997                  | 80                            |
|                                         | 1,823,999,992 | 5        | 1,823,999,997                  | 80                            |

**D. Affiliates**

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| -    | -      | -        | -                              | -                             |
|      | 0      | 0        | 0                              | 0                             |

**E. Government**

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| -    | -      | -        | -                              | -                             |
|      | 0      | 0        | 0                              | 0                             |

**F. Banks**

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| -    | -      | -        | -                              | -                             |
|      | 0      | 0        | 0                              | 0                             |

**G. Employees**

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| -    | -      | -        | -                              | -                             |
|      | 0      | 0        | 0                              | 0                             |

**H. Lock-Up Shares**

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| -    | -      | -        | -                              | -                             |
|      | 0      | 0        | 0                              | 0                             |

**I. Others**

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| -    | -      | -        | -                              | -                             |
|      | 0      | 0        | 0                              | 0                             |

|                                            |               |
|--------------------------------------------|---------------|
| Number of Listed Common Shares             | 2,280,000,000 |
| Total Number of Non-Public Shares          | 1,824,000,000 |
| Total Number of Shares Owned by the Public | 456,000,000   |
| Public Ownership Percentage                | 20            |

|                            |
|----------------------------|
| Other Relevant Information |
|----------------------------|

Peter John Sharpe, Joan D. Adaci-Cattiling, David John Bickerton, Liang Tang and Marius van Niekerk are nominee directors of OceanaGold (Philippines) Holdings, Inc. ("OGPHI"). The shares reflected in their names in item (A) are beneficially owned by OGPHI and are reflected as indirect shares of OGPHI in item (C).

The change in the number of shares subject of the lock-up from a total of 1,702,500,000 (as of December 31, 2024) to 0 (as of March 31, 2025) is due to the lapse of the 365-day lock-up period for the 1,702,499,997 shares owned by OGPHI, 1 share owned by Gregory L. Domingo, 1 share owned by Mia G. Gentugaya, and 1 share owned by Tomasa H. Lipana.

Filed on behalf by:

|             |                    |
|-------------|--------------------|
| Name        | Dyann Rabaya       |
| Designation | Compliance Officer |