

# FORM 4G

## SUMMARY FORM – SECURITY BASED COMPENSATION

This Form must be filed with the Exchange promptly after the end of each calendar month in which any Security Based Compensation has been granted, issued or amended pursuant to a Security Based Compensation Plan previously accepted by the Exchange. This Form 4G must be accompanied by a Certification and Undertaking in the form set out in Schedule “A” from any named Participant that is a Company and required to do so under section 2(c) of Policy 4.4 – *Security Based Compensation* (“**Policy 4.4**”).

Re: Nord Precious Metals Mining Inc. (the “**Issuer**”)

Trading Symbol: NTH Tier: 1

Current number of issued and outstanding Listed Shares: 87,529,579

Month/Year in which Security Based Compensation was granted, issued or amended: October, 2025

### I. SECURITY BASED COMPENSATION PLAN(S)

Name of Security Based Compensation Plan	Date of Most Recent Shareholder Approval of the Security Based Compensation Plan	Date of Exchange Approval of the Security Based Compensation Plan	Category of Security Based Compensation Plan <sup>1</sup>	Types of Security Based Compensation Authorized <sup>2</sup>	Maximum Number or Percentage Issuable <sup>2</sup>
Share Option Plan	July 15, 2025	October 30, 2025	10% Rolling	Stock Options	n/a

- With reference to the terminology used in Policy 4.4, indicate whether the Security Based Compensation Plan is a “rolling up to 10%” plan, a “fixed up to 20%” plan, a “rolling up to 10% and fixed up to 10%” plan, or a “fixed Stock Option Plan up to 10%”.
- With reference to the terminology used in Policy 4.4, list the authorized types of Security Based Compensation, such as DSU, PSU, RSU, SAR, Stock Options and Stock Purchase, and if there is a maximum number or percentage of any type(s) authorized, set out such maximum.

## II. SECURITY BASED COMPENSATION

### A. New Grants/Issuances:

Name of Participant	Position of Participant <sup>1</sup>	Date of Grant/ Issuance	Date of News Release Disclosing Grant/ Issuance, if applicable	Market Price on Date of Grant/ Issuance	Number Granted/ Issued	Type <sup>2</sup> Granted/ Issued	Exercise Price, if applicable	Expiry Date, if applicable
Aurelian Basa	Consultant	Oct. 6'25	n/a	\$0.195	300,000	Stock options	\$0.25	Oct. 6'30
Matthew Halliday	Director	Oct. 6'25	Oct. 6'25	\$0.195	200,000	Stock options	\$0.25	Oct. 6'30
Daniel Barrette	Director	Oct. 6'25	Oct. 6'25	\$0.195	200,000	Stock options	\$0.25	Oct. 6'30
Frank Basa	Officer	Oct. 6'25	Oct. 6'25	\$0.195	500,000	Stock options	\$0.25	Oct. 6'30
Elaine Basa	Consultant	Oct. 6'25	n/a	\$0.195	1,100,000	Stock options	\$0.15	Oct. 6'30
Randy Whyte	Consultant	Oct. 6'25	n/a	\$0.195	600,000	Stock options	\$0.15	Oct. 6'30
Wayne Cheveldayoff	Consultant	Oct. 6'25	n/a	\$0.195	200,000	Stock options	\$0.15	Oct. 6'30
Joel Locker	Consultant	Oct. 6'25	n/a	\$0.195	200,000	Stock options	\$0.15	Oct. 6'30
Mike Dajdic	Consultant	Oct. 6'25	n/a	\$0.195	800,000	Stock options	\$0.15	Oct. 6'30
Heidi Gutte	Consultant	Oct. 6'25	n/a	\$0.195	300,000	Stock options	\$0.15	Oct. 6'30
Maya Basa	Consultant	Oct. 6'25	n/a	\$0.195	300,000	Stock options	\$0.15	Oct. 6'30
Yannick Benoit	Consultant	Oct. 6'25	n/a	\$0.195	200,000	Stock options	\$0.15	Oct. 6'30
Christoph Eberle	Consultant	Oct. 6'25	n/a	\$0.195	100,000	Stock options	\$0.15	Oct. 6'30
Kaszuby Capital Corp.	Consultant	Oct. 6'25	n/a	\$0.195	400,000	Stock options	\$0.15	Oct. 6'30
Georg Neubauer	Consultant	Oct. 6'25	n/a	\$0.195	240,000	Stock options	\$0.15	Oct. 6'30

1. With reference to the terminology in Policy 4.4, specify whether the Participant is a Director, Officer, Employee, Management Company Employee, Consultant or Eligible Charitable Organization. If the Participant is an Investor Relations Service Provider, so state.
2. With reference to the terminology used in Policy 4.4, set out the type of Security Based Compensation, such as DSU, PSU, RSU, SAR, Stock Options and Stock Purchase, and the key terms of any other type of Security Based Compensation.

If the Issuer has exceeded any limit set out in section 5.3(a) of Policy 4.4, provide the date disinterested Shareholder approval was obtained: n/a

### B. Amendments:

Name of Participant (If Insider, so state)	Stock Options						Other Security Based Compensation	
	Number of Stock Options	Original Exercise Price	Amended Exercise Price, if applicable	Original Date of Grant	Original Expiry Date	Amended Expiry Date, if applicable	Number and Type of Other Security Based Compensation Amended	Details of Amendments to Other Security Based Compensation

Provide the date Exchange approval of the amendment was obtained: \_\_\_\_\_

If the Participant is an Insider of the Issuer, provide the date disinterested Shareholder approval of the amendment was, or is to be, obtained: \_\_\_\_\_

**C. Security Based Compensation Outstanding:**

	<b>Number Outstanding on Date of Last Form 4G</b>	<b>Number Granted/ Issued since Date of Last Form 4G</b>	<b>Number Exercised/ Redeemed since Date of Last Form 4G</b>	<b>Number Expired/ Cancelled/ Terminated since Date of Last Form 4G</b>	<b>Number Outstanding on Date of this Form 4G</b>
	<b>(a)</b>	<b>(b)</b>	<b>(c)</b>	<b>(d)</b>	<b>(e)<sup>1</sup></b>
<b>Stock Options<sup>2,3,4</sup></b>	<b>12,460,000</b>	<b>5,540,100</b>	<b>0</b>	<b>587,500<sup>5</sup></b>	<b>6,282,600<sup>5</sup></b>
<b>DSU</b>					
<b>PSU</b>					
<b>RSU</b>					
<b>SAR</b>					
<b>Stock Purchase Plan</b>					
<b>Other<sup>4</sup></b>					

1. Column (a) + Column (b) – Column (c) – Column (d) = Column (e)
2. Disclose in a footnote the number of Stock Options granted, if any, to each Investor Relations Service Provider.
3. Disclose in a footnote the number of Stock Options, if any, that are Charitable Stock Options.
4. No stock options have been granted to an investor relations service provider and no charitable stock options.
5. This number is on a post consolidated share basis. The Company consolidated its shares on 10:1 ratio on Aug. 16'24.

Describe any unusual particulars or significant information that is not described above: \_\_\_\_\_

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### **III. DECLARATION**

The undersigned hereby certifies that:

1. the undersigned is a director and/or senior officer of the Issuer and has been duly authorized by a resolution of the board of directors of the Issuer to make this Declaration;
2. the Issuer either: (a) is not currently on notice to have its listing transferred to NEX, pursuant to Policy 2.5 – *Continued Listing Requirements and Inter-Tier Movement*; or (b) has publicly disclosed that it is on notice to have its listing transferred to NEX;
3. all grants, issuances and amendments to Security Based Compensation disclosed in this filing are in all respects in compliance with the requirements of the Issuer’s Security Based Compensation Plan(s) and Policy 4.4, including section 5.3(a) of Policy 4.4, or any deviations from said requirements are specifically indicated herein; and
4. as of the date of grant, issuance or amendment, as the case may be, there were no Material Changes in the affairs of the Issuer which were not publicly disclosed.

Dated: October 30, 2025

Frank Basa  
Name of Director or Senior Officer  
“Frank Basa”  
Signature  
President & CEO  
Official Capacity

### **IV. ACKNOWLEDGEMENT – PERSONAL INFORMATION**

“**Personal Information**” means any information about an identifiable individual, and includes the information contained in the tables, as applicable, found in this Form 4G.

The undersigned hereby acknowledges and agrees that it has obtained the express written consent of each individual to:

- (a) the disclosure of Personal Information by the undersigned to the Exchange (as defined in Appendix 6A) pursuant to this Form 4G; and
- (b) the collection, use and disclosure of Personal Information by the Exchange for the purposes described in Appendix 6A or as otherwise identified by the Exchange, from time to time.

Dated: October 30, 2025

Frank Basa  
Name of Director or Senior Officer  
“Frank Basa”  
Signature  
President & CEO  
Official Capacity

# Schedule "A"

## CERTIFICATION AND UNDERTAKING REQUIRED FROM A COMPANY GRANTED SECURITY BASED COMPENSATION

Re: Nord Precious Metals Mining Inc. (the "Issuer")

Trading Symbol: NTH

Kaszuby Capital Corp. (the "Participant") certifies that all securities of the Participant are owned by Matthew Semik, CEO, a Person eligible to be granted Security Based Compensation of the Issuer, and undertakes, for the duration of the time that the Participant is the holder of Security Based Compensation of the Issuer, that it will not:

1. effect or permit any transfer of ownership or option of securities of the Participant; or
2. allot and issue further securities of any class of shares of the Participant to any other individual or entity.

### Acknowledgement - Personal Information

"Personal Information" means any information about an identifiable individual, and includes the information contained in the first paragraph of this Certification and Undertaking.

The undersigned hereby acknowledges and agrees that it has obtained the express written consent of each individual to:

- (a) the disclosure of Personal Information by the undersigned to the Exchange (as defined in Appendix 6A) pursuant to this Certification and Undertaking; and
- (b) the collection, use and disclosure of Personal Information by the Exchange for the purposes described in Appendix 6A or as otherwise identified by the Exchange, from time to time.

Dated: October 6, 2025

**Kaszuby Capital Corp.**

"Mathew Semik"  
Authorized signatory