

3 July 2025

Key Board Appointment

Highlights

- **Mr Darren Foster appointed as Non-Executive Director, bringing extensive leadership experience across WA government, public policy and environmental regulatory strategy.**
 - **Director General of the Department of the Premier and Cabinet (2017 – 2020)**
 - **Former Director of the Environmental Protection Authority**
 - **Deputy Director General of the Department of Fisheries (2015 – 2017)**
- **Strengthens Board capability as Western Yilgarn advances its bauxite projects and navigates development pathways.**
- **Specialist in environmental approvals, sustainable development and stakeholder engagement, aligning with the Company's growth and ESG priorities.**

Western Yilgarn NL (**ASX: WYX**) ("**Western Yilgarn**" or the "**Company**") is pleased to announce the appointment of Mr Darren Foster as a Non-Executive Director, as previously advised on 17 June 2025.

Mr Foster's appointment is a significant strategic addition to the Board, particularly as Western Yilgarn seeks to advance and unlock value across its bauxite portfolio in Western Australia. His deep understanding of regulatory frameworks, environmental approvals and public sector engagement will support the Company's ability to navigate development pathways in a disciplined, transparent and efficient manner.

Notably, Mr Foster served as Director General of the Department of the Premier and Cabinet under Western Australian Premier Mark McGowan from 2017 to 2020. He has also held senior leadership roles including Deputy Director General of the Department of Fisheries and Director of the Environmental Protection Authority. His expertise spans sustainable development, environmental impact assessment, regulatory reform, strategic policy and stakeholder engagement.

Mr Foster is an experienced public policy, governance and strategy consultant with a distinguished career in senior roles across Commonwealth, state and local government. He is currently Chair of the Heritage Council of Western Australia, a member of the Mental Health Tribunal and a Director of the WA Institute of Sport. His experience in cultural change and public communication also adds to the Board's capability as it positions the Company for growth and broader stakeholder engagement.

Mr Foster has served on numerous boards and advisory bodies, including the CEDA WA State Advisory Council, Infrastructure WA, the Westport Taskforce, the WA Public Sector Leadership Council and the Curtin University Governing Council. In 2018, he became the first Western Australian to receive the Sir James Wolfensohn Scholarship to study at the Harvard Kennedy School of Government. He is a Graduate of the Australian Institute of Company Directors.

Board Composition and Strategic Capability

Following the appointment of Mr Foster, the Board of Western Yilgarn comprises four Non-Executive Directors, each contributing deep experience across key areas aligned with the Company's strategic focus.

Corporate Governance and Compliance

Mr Peter Michael (Chairman)

Over 10 years' experience with ASX-listed companies, with a strong focus on corporate governance, compliance and strategic leadership. Mr Michael provides oversight and direction across board processes, stakeholder engagement and capital markets communication.

Mining and Finance

Mr John Ciganek

A mining and finance executive with over 30 years' experience across mining engineering, operations, project development, project finance, offtake, M&A and capital markets. Mr Ciganek has raised approximately A\$5 billion in debt and equity funding and has held senior roles at Euclase Capital, BurnVoor Corporate Finance, PMI Gold, BBY Stockbroking, the Commonwealth Bank and mining groups, including Hargraves Resources, Reynolds Yilgarn Gold and Comalco / Rio Tinto.

Geology and Exploration

Mr Pedro Kastellorizos

Mr Pedro Kastellorizos is an executive geologist with over 27 years' experience in the mineral exploration and mining industry. Mr Kastellorizos has a proven track record of advancing projects from grassroots exploration through to development and production. He has led successful project acquisitions, capital raisings and joint venture negotiations, both domestically and internationally. His technical expertise spans a broad range of commodities including base metals, precious metals and critical minerals.

Environmental, Sustainability and Public Policy

Mr Darren Foster

Former Director General of the Department of the Premier and Cabinet and Director of the Environmental Protection Authority and Deputy Director of the Department of Fisheries. A specialist in environmental approvals, sustainable development, stakeholder engagement and ESG-aligned policy, enhancing the Company's ability to navigate regulatory pathways and build long-term community and government relationships.

The Board continues to assess its composition to ensure it maintains the appropriate mix of skills and experience to support Western Yilgarn's strategy and growth ambitions.

The Company also confirms that Mr Peter Lewis' tenure as Non-Executive Director concluded on 30 June 2025. The Board sincerely thanks Mr Lewis for his valued contribution and service to the Company.

This ASX announcement has been authorised for release by the Board of Western Yilgarn Limited.

-ENDS-

For further information, please contact:

Peter Michael

Non-Executive Chairman

Western Yilgarn NL

ir@westernyilgarn.com.au