

ASX ANNOUNCEMENT

16 July 2024

CHANGES TO THE G50 CORP BOARD

G50 Corp Limited (ASX: G50, G50 Corp, the Company) is pleased to announce the appointment of Ian Davies to the G50 Corp Board as an Independent Non-Executive Director with effect from 16 July 2024.

Mr Davies is a highly credentialed executive and non-executive director with more than 20 years of strategic and operational experience in large-scale, complex businesses in the energy and resources sectors.

Ian is currently Chief Executive Officer of Senex Energy and has led the company since 2010, successfully navigating the business through significant growth and transformation, including the take-private transaction of Senex in April 2022 adding material value for shareholders. Ian's leadership has seen Senex cement itself as a material East Coast natural gas producer.

Ian brings a wealth of strategic, operational, and financial experience. He will significantly add to G50 Corp's ability to meet the growing needs of the global energy transition, including through the Company's high-grade gallium and polymetallic Golconda Project in NW Arizona.

G50 Corp also advises that Independent Non-Executive Director Greg Foulis resigned from the G50 Board on 16 July to concentrate on business interests outside of G50.

The Board thanks him for his commitment and contribution to the role of Non-Executive Director.

G50 Chairman Robert Reynolds said, "I want to thank Greg for his contribution to G50 over the last two years and we wish him all the success in his future endeavours. We are excited to have a director with Ian's extensive experience join the G50 Board. The company embarks on a significant growth phase at the project and corporate level as we continue building the foundation for our future success."

This announcement has been approved for release by the Board of G50.

ABOUT G50 CORP LIMITED

G50 is exploring for precious and critical metals in the United States of America. G50 operates its Golconda Project in Arizona, its White Caps Project in Nevada and is headquartered in Sydney, Australia. G50 is listed on the Australian Securities Exchange (ASX: G50)

Visit www.g50corp.com to keep up to date. You can also follow G50 on [Linkedin](#) and [X](#).

INVESTOR RELATIONS

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Gold 50 Limited
ABN	18 645 022 233

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Richard Davies
Date of appointment	16 July 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
n/a

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Charmian Investments Pty Ltd <Charmian A/C>	1,414,286 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	G50 Corp Limited
ABN	18 645 022 233

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Gregory P. Foulis
Date of last notice	8 November 2023
Date that director ceased to be director	16 July 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
n/a

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
The registered holder of the shares is Laridae Holdings Trade A/C. Mr Gregory P. Foulis is a Director, Shareholder and Beneficiary of Laridae Holdings Pty Ltd ATF Laridae Trust	350,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.