ASX ANNOUNCEMENT

17 SEPTEMBER 2026

NEW BOARD AND COMPANY SECRETARY CHANGES

Sultan Resources Limited (**ASX: SLZ) ("Sultan" or "the Company"**) is pleased to announce the appointment of Mr Maurice (Nic) Matich GAICD as Non-Executive Director, effective immediately.

Mr Matich is an experienced resources executive, engineer, and finance professional with a strong track record in ASX-listed companies. He has held Managing Director and CEO roles across multiple listed entities and brings deep experience in capital markets, project development, strategic acquisitions and stakeholder engagement.

Mr Matich holds an engineering and science degree from the University of Western Australia, a Graduate Diploma of Finance, and is a Graduate of the Australian Institute of Company Directors.

He has previously served as Managing Director and CEO of ASX-listed resources companies, where he led successful capital raisings, advanced mineral projects from early stage through to development, and worked closely with investors, analysts and strategic partners. He is currently a Non-Executive Director of Adavale Resources Limited (ASX:ADD) and Temas Resources Corp. (ASX:TIO).

The Company also advises that Mr Jeremy King has resigned from the board of Sultan Resources Limited effective immediately. The Board thanks Mr King for his contribution to the Company and wishes him well in his future endeavours.

In addition to the above, the Company advises that in accordance with Listing Rule 3.16.1, Mr Daniel Coletta has been appointed as Company Secretary effective immediately.

Mr Coletta is an experienced Chartered Secretary appointed as Company Secretary to several ASX listed and unlisted public companies. Mr Coletta specialises in providing secretarial, governance, finance and corporate advisory services and is a Member of the Governance Institute of Australia and Chartered Accountants Australia & New Zealand.

For the purposes of ASX Listing Rule 12.6, Mr Daniel Coletta will be the person responsible for communications with ASX in relation to Listing Rule matters. The Company also advises that Mr Mauro Piccini has resigned as Company Secretary, effective immediately

This announcement is authorised by the Board of Sultan Resources Ltd

For further information contact:

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About Sultan Resources

Sultan Resources is an Australian focused exploration company with a portfolio of quality assets in emerging discovery terranes. The Company holds the highly prospective Lachlan Fold Belt Projects with strong indications of Cu and Au mineralisation. Sultan's new board and management are pursuing a systematic exploration strategy across its priority prospects, aiming to unlock gold and base metal discoveries using modern techniques to drive value for shareholders.

Sultan is actively pursuing potential acquisitions in the Critical Minerals and Precious Metals sectors.