

Resignation of Non-Executive Director

Core Energy Minerals Ltd (ASX: CR3) (“CR3” or “the Company”) advises that Christopher Wiener has resigned as a Non-Executive Director, effective immediately.

As announced on 28 January 2025, substantial shareholder Mr Jose Luis Manzano is entitled to appoint one nominee to the Board. Given his other professional commitments, Chris Wiener has resigned in the context of the Board's ongoing renewal, and to allow the Company flexibility as it gives effect to that entitlement.

The Board thanks Mr Wiener for his significant contribution to the Company over his tenure and wishes him well in his future endeavours. The Company will update the market in accordance with its continuous disclosure obligations as Board composition is settled.

Authorised for release to ASX by the Board of Core Energy Minerals Ltd.

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