



BOARD CHANGES

Balkan Mining and Minerals Ltd (BMM or the Company) advises the appointment of Mr Agha Shahzad Pervez as Non-Executive Director, effective 30 September 2024.

Mr Pervez is an experienced corporate professional with over 13 years' experience working with ASX listed companies.

Mr Pervez currently holds a role of Executive Chairman of Viridis Mining and Minerals Ltd (ASX: VMM) and Non-Executive Director of Pioneer Lithium Limited (ASX: PLN) and Equinox Resources Limited (ASX:EQN). Previously, Mr Pervez was Chief Financial Officer of Battery Age Mineral (ASX: BM8) and also held numerous roles at Resonance Health Limited (ASX: RHT) including CFO and Company Secretary.

The Company advises that Mr Ross Cotton has resigned as Managing Director, effective 30 September 2024. Mr Cotton will continue to act as a Non-Executive Director.

The Company also advises that Mr Karl Simich will retire from the Board, effective 30 September 2024.

Authorised for release by the Board of Balkan Mining and Minerals Limited

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