

11 November 2024

Board Changes and Change of Company Secretary

Mount Ridley Mines Ltd (ASX: MRD, “Mt Ridley” or “the Company”) wishes to provide an update on the recent changes to the Company’s Board of Directors.

Mr Simon Mitchell and Mr Brett Mitchell did not seek re-election and election respectively at the Company’s Annual General Meeting and ceased as directors of the Company at the commencement of the meeting. The Company advises that Resolutions 2 and 3 of the Notice of General Meeting, as lodged 8 October 2024, were withdrawn from the business of the Annual General Meeting.

Concurrently, Mr Guy Le Page resigned as Non-Executive Director and Mr Johnathon Busing resigned as Company Secretary, both with immediate effect.

The Board thanks Mr Brett Mitchell, Mr Simon Mitchell, Mr Guy Le Page and Mr Johnathon Busing for their contributions and wish them all the best in their future endeavours.

The Company is pleased to announce the appointment of Mr Cameron Clifton as Non-Executive Director and Mr Kieran Witt as both Non-Executive Director and Company Secretary, effective immediately.

Cameron has been admitted as a barrister and solicitor of the Supreme Court of Western Australia and the High Court for 29 years. He has worked in both small and large law firms, and in both the city and the country.

Cameron is a commercial and litigation lawyer who also practices in Corporate Insolvency and conducts the majority of his own court work. He regularly provides advice to ASX listed companies on commercial matters and brings in-depth legal understanding of corporate governance and directors’ duties to the Board.

Mr Witt is a Chartered Accountant with extensive experience as a consultant advising ASX listed companies on capital raisings, mergers and acquisitions, statutory accounting requirements and corporate compliance. Currently, he also serves as the Company Secretary for several other ASX-listed companies, where he oversees compliance with corporate governance requirements and regulatory obligations. He is a member of Chartered Accountants Australia and New Zealand and holds a Bachelor of Commerce (Accounting).

For the purpose of ASX Listing Rule 12.6, Mr Witt will also be the person responsible for communications between the Company and ASX.

This ASX announcement has been authorised for release by the Board of Mount Ridley Mines Limited.

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For further information, please contact:

Peter Christie

Chairman

+61 8 6165 8858