

1 April 2025

ASX Announcement

Board Changes

Kingfisher Mining Limited (**ASX:KFM**) ("**Kingfisher**" or the "**Company**") is pleased to announce the transition of the leadership of the Board of Directors. As of 1 April 2025 Warren Hallam will be stepping down from the role of Chairman of the Board and transitioning to a Non-executive board member. After 7 years of dedicated service as the founding Chairman Warren has made the decision to take a step back while continuing to contribute valuable guidance and support to the company.

During his time as Chairman Warren has played a pivotal role in the IPO of Kingfisher and steering it through its development including the discovery of a significant regional scale Rare Earth Elements (REE's) discovery in the Gascoyne.

The Company is pleased to announce that Scott Huffadine who is a founding Director and has been a valued member of our board, will be assuming the role of Chairman. With a wealth of experience Scott will continue to guide the Company towards realising value from its existing assets, and in assessing new opportunities.

We extend our thanks to Warren for outstanding leadership and look forward to the next Chapter under Scott's stewardship.

This announcement has been authorised by the Board of Directors of the Company.

Ends

For further information, please contact:

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About Kingfisher Mining Limited

Kingfisher Mining Limited (**ASX:KFM**) is a mineral exploration company committed to increasing value for shareholders through the acquisition, exploration and development of mineral resource projects throughout Western Australia. The Company's tenements cover 938km² in the underexplored Gascoyne Mineral Field.

The Company has made a number of breakthrough high grade rare earth elements discoveries in the Gascoyne region where it holds a target strike lengths of more than 54km along the Chalba mineralised corridor and more than 30km along the Lockier mineralised corridor.

To learn more please visit: www.kingfishermining.com.au