

RESIGNATION OF DIRECTOR

Narryer Metals Limited (**Narryer** or the **Company**) (**ASX:NYM**) advises that Mr Damon O'Meara has notified the Board of his intention to resign as a Non-executive Director of Narryer effective Wednesday 30 April 2025. The Board recognises and acknowledges Damon's contribution to the Company and wishes him well in his future pursuits.

Chairman Richard Bevan said *"Damon was a founding Director of Narryer and key in getting the Company to the position to list on the ASX 3 years ago. He has contributed significantly to the Company since then and we wish him all the best."*

Authorised for release by Narryer Board

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