

ASX Announcement

BOARD CHANGES & WITHDRAWAL OF AGM RESOLUTIONS

Strategic Energy Resources Limited (“SER” or “the Company”) advises that Mr Anthony McIntosh has resigned as Non-Executive Director effective immediately, in order to focus on other business activities.

Mr McIntosh has made a significant contribution to the Company since he joined the board in October 2020, and the Company thanks him for his professionalism, dedication and hard work.

Executive Chairman Stuart Rechner commented: *“On behalf of the Strategic Energy Resources team, I would like to thank Anthony for his service, particularly his deep knowledge, networks and experience in business strategy, investor relations, and capital markets. Anthony has been instrumental in getting the Company into its exciting current position, where we will deliver twelve months of news flow from drilling programs at our four key copper-gold projects in Queensland. We wish him well in his future endeavours”.*

While a suitable candidate can be appointed, SER’s Company Secretary Mr Mathew Watkins, has been appointed for an interim period as Non-Executive Director.

Due to the timing of the Board changes, Mr Watkins will retire at the Annual General Meeting (“AGM”), scheduled to be held on Tuesday, 18 November 2025. To ensure continuity, he will be re-appointed to the Board following the AGM.

In addition, the Company confirms that the following resolutions will be withdrawn from the Company’s AGM following the resignation of Mr McIntosh alongside engagement with the Company’s shareholders:

- Resolution 2 - Re-Election of Mr Anthony McIntosh as a Director of the Company
- Resolutions 6, 7 & 8 – Approval to Grant Options to Dr David DeTata, Mr Stuart Rechner and Mr Anthony McIntosh (or their respective nominees)

The withdrawal of the above Resolutions will not affect the validity of the proxy form provided in connection with the AGM or any proxy already submitted in respect of the remaining items of business. All other items of business included in the Notice will be put to shareholders at the AGM.

This announcement is authorised by the Strategic Energy Resources Limited Board.

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