Yari appoints Albert Thamm as Technical Director to advance Rolleston South Coal Project, Qld

Yari Minerals Limited (ASX: **YAR) ("Yari", "YAR"** or "**the Company**") is pleased to announce the appointment of Mr. Albert Thamm as Technical Director, effective 1 July 2025, as part of the Company's ongoing strategy to strengthen its technical leadership to advance its key project the Rolleston South Coal Project.

Mr. Thamm brings over 35 years' experience in the mining industry with a career spanning exploration, project development and executive leadership. A geologist by training, he holds an M.Sc. from the University of Cape Town and is a Fellow of the Australian Institute of Mining and Metallurgy (AusIMM) and the Society of Economic Geologists (SEG).

Mr. Thamm has held senior roles, including Exploration Manager, General Manager, and Director of ASX-listed companies, with expertise across multiple commodities such as coal, lithium, graphite, iron ore, gold, and diamonds. His global experience includes projects in Australia, the Americas, Europe, and Africa, with a strong track record in resource reporting and governance under JORC (2012), NI 43-101 (Canadian), and SK-1300 (US) standards.

Mr. Thamm has been serving as a Technical Advisor to Yari and played a pivotal role in the acquisition of the Rolleston South Coal Project, located in Queensland's Bowen Basin.

Yari Minerals Chairman, Eduardo Robaina, commented:

"We are delighted to welcome Albert to the Yari Board as Technical Director. His technical expertise and knowledge of the Rolleston South Coal Project make him an invaluable addition to our team. Albert's appointment strengthens our capacity to unlock the full potential of this asset and deliver long-term value for our shareholders."

Mr William Witham has notified the Company of his decision to retire as a Non-Executive Director, effective 1 July 2025. He is sincerely thanked for his contribution during his tenure.

This announcement was approved for release by the Board of Yari Minerals Limited.

For further information please contact:

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About Yari Metals

Yari Minerals Limited (ASX: YAR) is the 100% owner of the Rolleston South Coal Project, located 20km south of Rolleston, Queensland. The Rolleston South Coal Project is in the Bowen Basin and contains a JORC (2012) Inferred Mineral Resource of 151.0 MT of high-quality thermal coal, with potential for upgrade to semi-soft coking coal and significant exploration upside.

Rolleston South is well serviced by high quality infrastructure, with the state highway transiting the project location and within 40km to the to the Blackwater Rail system, which provides for access to high quality rail and port infrastructure for export.

Yari also owns 100% interest in the Pilbara Projects, which comprise of 5 granted exploration licenced located in the Pilbara, Western Australia.

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	**YARI MINERALS LIMITED**
ABN:	**27 118 554 359**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Albert Thumm
Date of appointment	1.7.2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
N/A	N/A

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	**YARI MINERALS LIMITED**
ABN:	**27 118 554 359**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	William Witham
Date of last notice	16 June 2025
Date of this notice	1 July 2025
Date that director ceased to be director	1 July 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Fully paid ordinary shares – 500,000

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
N/A	**Indirect:**

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.