

ASX ANNOUNCEMENT

CFO Resignation

Evolution Energy Minerals Limited (Evolution or the Company) (ASX: EV1, FSE: P77) announces the resignation of its Chief Financial Officer, Grant Dyker, who is stepping down to pursue other opportunities.

Mr. Dyker will continue to serve as CFO until 30 October 2024. Accordingly, the Company has commenced the process to seek a successor for Mr. Dyker and expects to make an announcement in due course.

Mr. Dyker has worked hard for the Company to establish the appropriate procedures, practices and controls to maintain the financial stability that will allow the Company to prosper in the future. The Board of Directors would like to thank Mr. Dyker for his valuable contributions to Evolution and wishes him success in his future endeavours.

This announcement has been approved for release by the Board of Directors.

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