

Market Announcement

ASX: DTR | OTCQB: DTREF | FSE: YE1

3 October 2025

**DATELINE
RESOURCES**



Director Resignation

Dateline Resources Limited ([Dateline or the Company](#)) (ASX: DTR; OTCQB: DTREF, FSE: YE1) advises that the Board has accepted the resignation of Mr. Francis (Bill) Lannen as a Non-Executive Director, effective immediately, due to personal reasons.

Mr. Lannen joined Dateline in January 2021 and has contributed significantly to the advancement of the Colosseum Project, providing practical advice and guidance to the Board and management team.

Stephen Baghdadi, Managing Director of Dateline, said:

“Bill’s extensive experience has been of great value to the Company. He has consistently provided clear, constructive advice and practical support. On behalf of the Board, I thank him for his contribution and wish him well.”

Mark Johnson AO, Dateline’s Chairman, commented:

“Bill’s knowledge of mine design, development and operations has been a considerable asset to the Company. We are sorry to see him step down and wish him the best.”

Mr. Lannen has agreed to make himself available to provide consulting services to the Company as required. An Appendix 3Z will be lodged shortly.

This ASX announcement has been authorised for release by the Board of Dateline Resources Limited.

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Capital Structure

ASX Code

DTR

OTCQB Code

DTREF

FSE Code

YE1

Shares on Issue

3.38B

Top 20 Shareholders

75.0%

Board of Directors

Mark Johnson AO

Non-Executive Chairman

Stephen Baghdadi

Managing Director

Greg Hall

Non-Executive Director

Tony Ferguson

Non-Executive Director

Colosseum Gold-REE Project*

(100% DTR, California, USA)

27.1Mt @ 1.26g/t Au for 1.1Moz Au

Over 67% in Measured & Indicated

Mineralisation open at depth

Bankable Feasibility Study underway

Rare earths potential with geology similar to nearby Mountain Pass mine

* ASX announcement 26 May 2025



* The Company confirms that it is not aware of any new information or data that materially affects the information included in the announcements dated 23 October 2024 (with regard to the MRE) and 23 May 2025 (with regard to Project Economics). Similarly, the Company confirms that all material assumptions and technical parameters underpinning the estimates and the forecast financial information referred to in those previous announcements continue to apply and have not materially changed.