

Change of Company Secretary

Dalaroo Metals Ltd (ASX: DAL, “Dalaroo” or “Company”) advises that, in accordance with ASX Listing Rule 3.16.1, Mr John Arbuckle has resigned as Company Secretary effective from 17 October 2025.

The Board wishes to thank Mr Arbuckle for his service and contribution to the Company.

The Company is pleased to announce the appointment of Mr Jay Richard Stephenson as Company Secretary effective 17 October 2025.

Mr Stephenson has been involved in business development for over 35 years, including approximately 29 years as either a Director, Chief Financial Officer or Company Secretary for various listed and unlisted entities in resources and other industries both here in Australia and overseas.

Mr Stephenson currently operates Forest House Pty Ltd which is a boutique corporate advisory and accounting practice providing Company Secretary, Accounting, Taxation and Chief Financial Officer services. He holds an MBA and is a Chartered Accountant and Fellow of CPA Australia, a Chartered Professional Accountant (Canada), a Certified Management Accountant (Canada) and is a Fellow of the Governance Institute of Australia.

Authorised for release to the ASX by the Board of Dalaroo Metals Ltd.

ENDS

For more Information:

Please visit our website for more information: www.dalaroometals.com.au

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