

Board Changes

Lycaon Resources Ltd (ASX: LYN) (**Lycaon** or the **Company**) is pleased to announce the appointment of Mr James Robinson as a Non-Executive Director of the Company effective 10 December 2024.

Mr Robinson has extensive capital markets, advisory and management experience developed during over 25 years with some of Australia's leading funds management, corporate advisory and stockbroking firms.

He has previously served as a director of multiple ASX listed companies and currently serves as a non-executive director of Avira Resources Limited (ASX: AVW).

He is the founding Managing Director of Singapore based investment firm Cicero International Pte Ltd, and he has deeply established relationships with stockbroking, banking, private equity and family office enterprises which underpin both listed and private companies with which he is involved.

The Company also advises that Mr Thomas Langley has resigned as Technical Director effective 10 December 2024.

The Board would like to thank Mr Langley for his dedication and contributions to the Company since its initial public offering and ASX listing in 2021 and wish him every success in his future endeavours.

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This announcement has been authorised for release by the Chairman of the Company.

For additional information please visit our website at www.lycaonresources.com

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