

18 November 2025

Resignation of Managing Director

Golden Mile Resources Ltd (“the Company”) confirms the resignation of Managing Director, Damon Dormer, with immediate effect. The Board thanks Mr. Dormer for his significant contribution to the Company since his appointment in February 2023 and wishes him well in his future endeavours. Day to day operations of the Company will be managed by the Board until a new CEO or Managing Director is appointed.

This announcement has been authorised for release to the market by the Chairman, Grant Button.

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About Golden Mile Resources Ltd

Golden Mile Resources Ltd (Golden Mile; ASX: G88) is a project development company and mineral exploration company. The primary focus is on growing the company with a multi asset and multi commodity strategy through advancement of core projects, acquisition of high-quality assets and tactical alliances with joint venture partners.