

ASX Announcement

4 December 2025



Waratah appoints MUFG Corporate Governance

Waratah Minerals Limited (ASX: WTM) (“Waratah” or “the Company”) advises that MUFG Corporate Governance Pty Ltd (MUFG) has been appointed to provide the company’s full suite of governance and company secretarial services. MUFG brings a well-established team with substantial technical depth across ASX and ASIC compliance, board and committee administration, corporate governance processes and ongoing statutory obligations. MUFG’s dedicated group of practitioners provides access to broad and specialised expertise, ensuring the company benefits from collective knowledge across corporate law, governance practice, compliance management and board operations.

As part of this engagement, Bill Hundy has been appointed as Company Secretary. Bill is a highly experienced company secretary and lawyer and has held roles in major listed public companies for over three decades in the mining, energy and manufacturing industries including as company secretary and legal counsel for Origin Energy Limited, Email Limited, Placer Pacific Limited and Kidston Gold Mines Limited. His core capabilities include regulatory and listing rule compliance, board and committee management, statutory reporting and corporate governance frameworks.

Bill is a Fellow of the Governance Institute of Australia and the Chartered Governance Institute (formerly the Institute of Chartered Secretaries and Administrators) and a member of the Australian Institute of Geoscientists and the Australian Institute of Physics.

Richard Willson has resigned as Company Secretary of Waratah effective from today. The Board thanks Richard for his significant contribution to Waratah as Company Secretary as the Company has rapidly grown and focussed its attention on the Spur Project. Richard will continue to be engaged by Waratah for a transition period as a corporate advisor.

Bill Hundy will be the person responsible for communication with ASX in relation to listing rule matters for the purposes of Listing Rule 12.6.

This ASX release has been approved by the Board.

For further information visit www.waratahminerals.com or contact:

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