



Alfabs Australia Limited – ASX Announcement 4 December 2025

Changes to Board & Key Management Personnel

- Mark Harrison has resigned as CFO & Finance Director
- Peter White has been appointed Chief Finance & Strategy Officer

Alfabs Australia Limited (**AAL** or the **Company**) advises that Mr Peter White has been appointed Chief Finance & Strategy Officer. Peter commences in January 2026. Peter brings over 25 years of experience in strategic finance, planning and business leadership across large-scale global operations, including management roles within PwC and more than a decade in senior international mining positions.

Peter joins us from Anglo American where he most recently served as Head of Finance - Group Projects & Development. Prior to that he held the position of CFO of the Quellaveco Copper Project (Peru) and held several senior finance and performance roles in Santiago, Chile, including Financial Controller (Copper) and Planning & Performance Manager.

Peter has deep expertise in global project delivery, financial governance, and performance management, experience that will add significant value to Alfabs as we continue our strategic growth journey.

The Company also wishes to advise that Mr Mark Harrison resigned as CFO & Finance Director, effective close of business 3rd December 2025, to pursue external opportunities.

Mr Harrison was a key figure in the Company's ASX listing in June 2024. He has made valuable contributions to AAL's growth and governance during his time with the Company both pre and post listing. The Board sincerely thanks Mr Harrison for his service and commitment and wishes him all the best in his future endeavours.

Authorised for release by the Board of Directors of the Company.

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For further information, please contact:

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About Alfabs

Alfabs (ASX: AAL) is a market-leading diversified group of companies that primarily operates across two divisions in Australia – Mining and Engineering. Proudly led by the founding Torrance family, Alfabs is a heavy fabricator and site installer of steel structures for infrastructure projects and is also one of Australia's leading heavy mining and industrial plant and equipment hire companies.