

22 December 2025

ASX Announcement

Resignation of Non-Executive Director

Kingfisher Mining Limited (**ASX:KFM**) ("**Kingfisher**" or the "**Company**") advises that Mr Warren Hallam, has notified the board of his intention to resign as a Non-Executive Director of the Company, effective 1 January 2026 to focus on other interests.

Mr Hallam was KFM's founding Non-Executive Chair and more recently a Non-Executive Director having been with the Company since December 2018.

Scott Huffadine, Chair of the Company extended his thanks to Warren for his work with Kingfisher since the inception of the Company and said "Warren has played a pivotal role in the growth of the Company guiding the team through listing, discovery of a new REE mineralised system in the Gascoyne, and more recently the Company's transition to a significant Base and Precious metal portfolio in NSW. We wish Warren all the very best of success with his future endeavours".

This announcement has been authorised by the Board of Directors of the Company.

Ends

For further information, please contact:

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About Kingfisher Mining Limited

Kingfisher Mining Limited (ASX:KFM) is a mineral exploration company committed to increasing value for shareholders through the acquisition, exploration and development of mineral resource projects throughout Australia. The Company's NSW tenure covers approximately 700km² with a portfolio of early stage and advanced Copper-Gold and Silver-Lead-Zinc projects, over 3 proven mining districts. The Western Australian tenements cover 938km² in the underexplored Gascoyne Mineral Field.

The Company has made a number of breakthrough high grade rare earth elements discoveries in the Gascoyne region where it holds a target strike lengths of more than 54km along the Chalba mineralised corridor and more than 30km along the Lockier mineralised corridor.

To learn more please visit: www.kingfishermining.com.au