



30 December 2025

BOARD CHANGE

The Board of Grange Resources Limited (“Grange” or “the Company”) advises that Ms Alice Shen has resigned as a non-executive Director, effective immediately, due to ongoing work commitments.

The Board would like to thank Ms Shen for her commitment and contribution to the Board since being appointed in December 2023, and wish her all the best for the future.

This announcement was authorised by the Board.

ENDS

For further information, please contact:

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