

AUSTRALIAN SILICA QUARTZ GROUP LIMITED

Board Change



Australian Silica Quartz Group Limited ("ASQ" or the "Company") wishes to advise that Mr Pengfei Zhao ("Yorke") has advised the Board of his immediate resignation from his position as a Non-Executive Director.

ASQ Non-Executive Chair Mr Robert Nash said:

"On behalf of the Board I offer our thanks to Yorke for his contribution over the last five years as a director of ASQ.

The Board of ASQ wishes Yorke all the best in his future endeavours."

This announcement is authorised for release by the Board of Australian Silica Quartz Group Limited.

For further information regarding ASQ, please visit our website at www.asqg.com.au or contact:

Sam Middlemas
Chief Executive Officer
Tel +61 8 9200 8200

2 January 2026

ASX Code: ASQ
AUSTRALIAN SILICA QUARTZ
GROUP LTD

ABN: 72 119 699 982

DIRECTORS:
Robert Nash
Non Executive Chairman
Luke Atkins
Non Executive Director
Neil Lithgow
Non Executive Director

CHIEF EXECUTIVE OFFICER AND
COMPANY SECRETARY:
Sam Middlemas

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