

AUSTRALIAN SILICA QUARTZ GROUP LIMITED

Board Change



2 January 2026

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.”

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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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

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