



ASX ANNOUNCEMENT

4 February 2026

Change of roles of Board Members

C29 Metals Limited (“**C29**” or the “**Company**”) advises that, with immediate effect Mr Jamie Myers is appointed as Executive Chairman of the Board. Mr David Lees continues on the Board as a Non-Executive director.

There are no changes to Mr Myers Executive Services Agreement as a result of the appointment.

Commenting on the Change, C29 Metals Managing Director, Shannon Green, stated: “I look forward to working with both Directors in their new capacity and welcome Jamie to the role of Executive Chairman”

-ENDS-

Authorised for release by the Board.

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Disclaimer

In relying on the above-mentioned ASX announcement, and pursuant to ASX Listing Rule 5.23.2, the Company confirms that it is not aware of any new information or data that materially affects the information included in the above-mentioned announcement.