

23 February 2026

ASX Announcement

APPOINTMENT AND RESIGNATION OF DIRECTOR

Corella Resources Ltd (**ASX:CR9**) (**Corella** or the **Company**), is pleased to announce the appointment of Mr Nicholas Revell as a Non-Executive Director to the Board with effect from today.

Mr Revell is a geologist with over 30 years' experience as an explorative/mine geologist specialising in gold, iron ore and base metals. He has held several senior positions in mining, exploration geology and project evaluation, working for ASX and TSX mineral exploration companies across a range of minerals. Mr Revell is currently a director of Far Northern Resources Ltd (ASX: FNR) and Kingsland Minerals Ltd (ASX: KNG), and was previously a director Tyranna Resources Ltd (ASX: TYX).

The appointment of Mr Revell to the Board will provide the Company with expertise associated with its exploration activities and assistance with the review of the existing tenements and exploration programs as well as assistance with the review of new projects when being considered by the Company.

The Company's Chairman, Mr Phil Re, said "We are delighted to attract and appoint a person of the calibre of Nick Revell to the Board of Corella to help drive the Company's exploration activities as we look to undertake regional exploration across our tenements underpinned by the strategically important Tampu Kaolin deposit. His expertise will also assist the Company to assess its other tenements at Bonnie Rock and Earoo as well as review potential new projects."

Mr Revell said "I am excited to join Corella and lead its exploration activities across the portfolio and to assist the Company with reviewing other opportunities."

Mr Stuart Third has resigned as director of the Company with effect from today.

Mr Third remains the Company Secretary.

ENDS

For further information, please contact:

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ASX release authorised by the Board of Directors of Corella Resources Ltd.