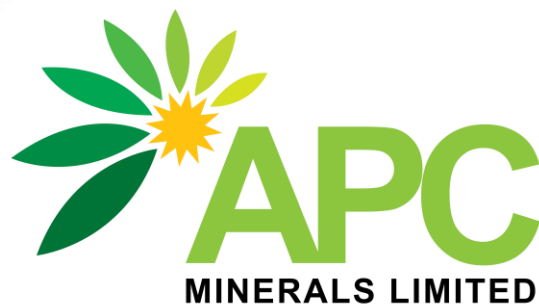




23 February 2026

Appointment of Non-executive Director

APC Minerals Limited (ASX: APC) (**APC** or the **Company**) advises that Mr Vikram Kumar has been appointed as a Non-executive Director with immediate effect.

Vikram Kumar is an experienced management consultant and corporate lawyer with a strong focus on value creation, M&A, corporate strategy, and governance. He is a Founder & Director of Spinnaker Capital, a funds management business in Perth, Australia. Previously, he worked as a management consultant at Bain & Company in Sydney, where he advised clients across Australia in diverse industries on corporate strategy, process optimization and cost reduction. He also served as a corporate lawyer at leading law firms in Perth, Sydney and Tokyo, specializing in private equity, energy & resources and advising Japanese firms on cross-border transactions. Vikram is presently a non-executive Director of Mamba Exploration Limited (ASX: M24) and holds a Bachelor of Laws and a Bachelor of Commerce from the University of Western Australia.

Cathy Moises, APC's chair stated:

"We are very pleased that Vikram has accepted our invitation to join the Board of Directors of APC. Vikram is a highly intelligent and experienced business professional and can be expected to bring great energy to the role."

We consider that skills, professionalism and capital markets and transactional experience will be a good fit for the Company moving forward. We welcome Vikram and look forward to him making a positive contribution to APC's direction, strategy and governance."

This release was authorised by Michael Fry, Company Secretary.

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