



10 March 2026

BOARD APPOINTMENT

The Board of Grange Resources Limited (“Grange” or “the Company”) is pleased to advise of the appointment of Mr Guo Wei as a non-executive Director, effective 9 March 2026.

Mr Guo Wei, graduated from East China Institute of Metallurgy and Nantong University and holds both an Economist and Senior International Financial Manager certificates. Mr Guo Wei is the Chief Financial Officer of Jiangsu Shagang Group Co., Ltd. Since joining the company in 1988, Mr Guo Wei has held successive leadership roles in the Group’s Finance, Import & Export, and Investment Department.

Mr Guo Wei joins the Board as a non-independent, non-executive Director.

This announcement was authorised by the Board.

ENDS

For further information, please contact:

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