

APPOINTMENT OF JOINT COMPANY SECRETARY & CHIEF FINANCIAL OFFICER

LinQ Minerals Limited (ASX: LNQ) (LinQ or the Company) is pleased to announce that Mr Simon Durack has been appointed Joint Company Secretary and Chief Financial Officer of the Company with effect from 16 March 2026.

Given the ramp up of exploration and drilling activities at the Gilmore Project, the board decided to strengthen the accounting and company secretarial functions by bringing in a full-time experienced resource. This has previously been undertaken part time by Onyx Corporate Pty Ltd. It is intended that Mr Durack will act as Joint Company Secretary with Kyla Garic over the next few months before fully taking over the responsibility of Company Secretary and Chief Financial Officer. We welcome Mr Durack into this role and wish to thank Ms Kyla Garic and her staff for the valuable assistance we have received to date from Onyx Corporate since listing in late June 2025.

Mr Durack qualified as a Chartered Accountant with Coopers & Lybrand, now PricewaterhouseCoopers, and brings over 35 years of experience with both listed and private companies in Australia and overseas. Mr Durack has Australian and International experience in several industry sectors, including Mining, Financial Services, and Technology sectors. Mr Durack has achieved Fellow status in Chartered Accountants Australia & New Zealand, CPA Australia and the Governance Institute of Australia. Mr Durack is also a Justice of the Peace in Western Australia.

The Company further advises that in compliance with ASX Listing Rule 12.6, Mr Durack will join Ms Kyla Garic as the primary contacts for communications with the ASX in relation to ASX Listing Rule matters.

Authorised for release by the Board of Directors of LinQ Minerals Limited.

For further information, please contact:

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