

19 March 2026 | ASX:MAG

RETIREMENT OF CHIEF FINANCIAL OFFICER

Magmatic Resources Limited (ASX: MAG) advises that Mike Franklin has retired from his role as Chief Financial Officer effective today.

The Board thanks Mr Franklin for his contribution to the Company and wishes him well in his retirement.

The Board has determined that the Company will not appoint a replacement Chief Financial Officer at this time, with the Company's accounting and financial management functions to be supported by external accounting advisers, under the oversight of the Board.

Authorised for release by the David Richardson, Managing Director of Magmatic Resources Limited.

– ENDS –

FOR FURTHER INFORMATION:

Mr David Richardson

Managing Director

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