

ASX Announcement

25 March 2026



Change of Registered Office & Principal Place of Business

25 March 2026 – **Waratah Mineral Limited (ASX:WTM) (Waratah Minerals)** advises, in accordance with ASX Listing Rule 3.14, that its registered office will change with effect from 25 March 2026, to:

c/- MUFG Corporate Governance
Liberty Place Level 41
161 Castlereagh Street Sydney NSW 2000

Principal place of business will change with effect from 25 March 2026, to:
Building D, 5-7 Edward Street, Orange, NSW 2800

Telephone numbers and email addresses remain unchanged.

This release has been approved by the Board.

For further information visit www.waratahminerals.com or contact:

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