

ASX ANNOUNCEMENT

ASX | MBG

26 March 2026



Appointment of Company Secretary and CFO

In accordance with ASX Listing Rule 3.16.1, MB Gold Limited (**ASX | MBG**), ("**MB Gold**" or the "**Company**") advises that Mr Daniel Coletta has been appointed as Company Secretary and Chief Financial Officer effective today, 26 March 2026.

Mr Coletta is an experienced Chartered Secretary and CFO, appointed as Company Secretary and CFO to several ASX listed and unlisted public companies. Mr Coletta specialises in providing secretarial, governance, finance and corporate advisory services and is a Member of the Governance Institute of Australia and Chartered Accountants Australia & New Zealand.

Mr Coletta's appointment follows the retirement of Company Secretary and CFO, Mr Kevin Hart, effective today, 26 March 2026. The Board of MB Gold thanks Mr Hart for his contribution and wishes him well in his retirement.

For the purposes of ASX Listing Rule 12.6, Mr Coletta will be responsible for communications with ASX in relation to Listing Rule matters.

Approved for release by the Board of MB Gold Limited

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About MB Gold Limited:

MB Gold Limited is focused on gold exploration in the highly prospective Marble Bar region of Western Australia. The Marble Bar Gold Project (MBGP) is strategically located northeast of Marble Bar, within the Archean Pilbara Craton. The package spans the northwest margin of the Mt Edgar Batholith, a geologically significant zone with high potential for gold mineralization. The project boasts a 12km strike length of gold-in-soil geochemical anomalies, which are offset by late-stage faulting. Existing drill intercepts have already returned positive gold results.

MB Gold benefits from excellent infrastructure and accessibility adjacent to and into the project area. The site is just 150km from Port Hedland via the sealed Marble Bar Road, 40km from the Marble Bar townsite, and 60km from AIM Mining Corporation's Warrawoona Operations.

Disclaimer

This announcement may contain forward-looking statements. Forward-looking statements are often, but not always, identified by the use of words such as "seek", "anticipate", "believe", "plan", "expect", "intend", "estimate", "target" and "project" and statements that an event or result "may", "will", "should", "could" or "might" occur or be achieved and other similar expressions. Forward-looking statements,

including statements regarding the Company's future financial or operating performance and exploration targets, are based on assumptions and contingencies that are subject to change and involve known and unknown risks, uncertainties, and other factors, many of which are beyond the control of the Company and its management. Past performance is not a guide to future performance. The Company does not undertake to update any forward-looking statements should these circumstances change.