

BOARD APPOINTMENT

New Murchison Gold limited (ASX: **NMG**) (**NMG** or the **Company**) is pleased to announce the appointment of Mr Mark Adams as a new non-executive independent director.

Mark is a Mining Engineer with over 40 years of experience. Mark has a Bachelor of Science (Mining Engineering) from the University of Nottingham, a Master of Science (Exploration Science) from the University of Leicester, a First-Class Queensland Mine Managers Certificate of Competency and is a Fellow of the Australasian Institute of Mining and Metallurgy. Mark has extensive mining experience with Australian and international mining companies including WMC Resources, Sons of Gwalia, BHP Billiton Nickel West, Iluka Resources, Barmenco and Newcrest Mining. Mark was Deputy Chair of JORC for 15 years to 2014. The Board welcomes Mark's technical expertise and wealth of experience which were targeted as an important and complimentary skill set.

Pursuant to the Company's constitution, Mr Adams will hold office as Director until the next annual general meeting, where he will be required to seek re-election.

Prior to joining the Board, Mr Adams was granted (in accordance with ASX Listing Rule 10.12 Exception 12) 20,000,000 unlisted options. The options expire 3 years from the date of issue and have an exercise price equal to a 50% premium to the 5-day VWAP of the Company's shares immediately prior to the date of issue. The terms and conditions of the options issued to Mr Adams are otherwise consistent with the terms set out for Non-Executive Director options issued pursuant to resolutions 7 to 9 of the Company's 26 January 2024 Notice of Annual General Meeting.

The Board welcomes the addition of Mark at this pivotal stage in the Company's evolution.

New Murchison Gold's Chairman Rick Crabb said:

"We are very pleased to welcome Mark to the Board. Mark's strong mining background will enhance the Board as the Company seeks to optimise and expand its mining operations and grow the Company as a Western Australian gold producer"

Authorised for release to ASX by the Board of New Murchison Gold Limited.

For further information please contact:

Rick Crabb

Chairman

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Alex Passmore

Chief Executive Officer

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Registered Address

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Projects

Garden Gully Gold Project

Corporate

Shares on Issue	10,864m
Share Price	\$0.044
Market Cap	\$478m

ASX Code	NMG
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About New Murchison Gold

New Murchison Gold Ltd (ASX:NMG) is a mineral exploration and gold mining company which holds a substantial package of tenements in the prolific Murchison goldfield near Meekatharra, Western Australia.

The Company is focused on the Garden Gully Gold Project which comprises a 677km² tenure package covering the Abbotts Greenstone Belt and other key regional structures. The project has multiple gold deposits along the belt with the most advanced being the Crown Prince Gold Mine.

Gold mineralisation in the belt is controlled by major north trending structures and contact zones between felsic and mafic metamorphosed rocks.

NMG updated its Mineral Resource Estimate in November 2024 and reported a maiden Ore Reserve and Feasibility Study for the Crown Prince Deposit in February 2025. As announced 25 June 2025 the Company made a decision to develop the Crown Prince Gold Mine and completed its first blast on 30 June 2025. NMG commenced production in September 2025.

Refer to www.newmurchgold.com.au for past ASX announcements.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	NEW MURCHISON GOLD LIMITED
ABN	74 950 465 654

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MARK ADAMS
Date of appointment	30 MARCH 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
20,000,000 Unquoted options expiring 30 March 2029 exercisable at \$0.062

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.