



31 March 2026

Appointment and Resignation of Company Secretary

Freehill Mining Limited (ASX: FHS 'Freehill' or 'the Company') wishes to advise that Mr Jozsef Fekete has resigned as Company Secretary of FHS, effective on and from 31 March 2026.

FHS would like to thank Jozsef for his significant contributions to the Company as Company Secretary and wish him well for the future.

Mr Aidan Nugent of GrilloHiggins Lawyers has been appointed as Company Secretary, with effect on and from 31 March 2026.

Approved for release by the Board of the Company.

For further information, please contact:

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