

Appointment of Company Secretary

Alvo Minerals Limited (ASX: ALV) (“Alvo” or the “Company”) is pleased to announce the appointment of Joanna Morbey as Company Secretary, effective 1st April 2026.

Joanna has over 30 years of experience in accounting and company secretarial duties within the investment banking, property development and mineral exploration industries. She has served as Company Secretary for several ASX-listed companies, including Ioneer Ltd, Orpheus Uranium Limited (formerly Argonaut Resources NL) and Tamboran Resources Corporation.

She is a member of the Institute of Chartered Accountants Australia and New Zealand.

Carol Marinkovich has resigned as Company Secretary effective 1st April 2026, to focus on other professional endeavours. The Board wishes to thank Carol for her dedicated service over the past 5 years since the Company listed on ASX in 2021 and wishes her all the best in her future pursuits.

Joanna will be the person responsible for communication with ASX in relation to listing rule matters for the purposes of Listing Rule 12.6.

Enquiries

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About Alvo

Alvo Minerals (ASX: ALV) is an active minerals exploration company, with an established exploration base in central Brazil.

The Company was founded to explore for base and precious metals, hunting high-grade copper and zinc at its Palma Copper Zinc Project in Tocantins State, Brazil. Palma has a JORC 2012 Mineral Resource Estimate of 7.6Mt @ 2.0% CuEq or 6.2% ZnEq (0.7% Cu, 3.4% Zn, 0.6% Pb & 16g/t Ag and 0.03g/t Au). This MRE is categorised as Indicated: 3.3Mt @ 2.3% CuEq or 6.9% ZnEq and Inferred: 4.3Mt @ 1.8% CuEq or 5.6% ZnEq.

Alvo is also exploring for Rare Earth Elements (REE) at its two Ionic Clay REE projects near its exploration base in Central Brazil - Bluebush and Ipora.

Alvo's strategic intent is to aggressively explore and deliver growth through discovery, leveraging managements' extensive track record in Brazil. There are three phases to the exploration strategy – Discover, Expand and Upgrade. Alvo is committed to fostering best-in-class stakeholder relations and supporting the local communities in which it operates.

*For details of the Palma Mineral Resource Estimate, please refer to ALV ASX Announcement dated 19 July 2024: 65% Increase in Palma Resource to 7.6Mt @ 2.0% CuEq

Management Team:

Graeme Slattery – Non-Executive Chairman

Rob Smakman – Managing Director

Beau Nicholls – Non-Executive Director

Projects:

Palma VMS Cu/Zn Project

Bluebush Ionic Clay REE Project

Ipora REE Project

Shares on Issue: 244,093,685

ASX Code: **ALV**

