



Change of Company Secretary & Registered Office

Evolution Energy Minerals Limited (ASX: EV1, FSE: P77) (“**Evolution**” or “the **Company**”) is pleased to advise of the appointment of Mr John Kay as Company Secretary with effect from 1 April 2026. The appointment follows the resignation of Ms Kestel in this role. The Board wishes to thank Ms Kestel for her services to the Company.

Mr Kay holds a Bachelor of Laws from the University of Western Australia and is admitted to practice as a lawyer in Western Australia and England & Wales. He is an experienced corporate lawyer and corporate adviser with over 18 years’ experience in equity capital markets, M&A and resources in Australia and the UK. Mr Kay holds a number of non-executive and company secretarial roles for ASX listed mining and energy companies.

For the purposes of ASX Listing Rule 12.6, Mr Kay will be the person responsible for communications between the Company and ASX.

The Company also wishes to advise that its registered office has now been changed to Level 8, 99 St Georges Terrace, Perth WA 6000. The office contact number is now +61 8 9486 4036.

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Authorised for release by the Board of Evolution Energy Minerals Limited

For further information please contact:

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Ticker Code: [ASX:EV1](#)



ABOUT EVOLUTION ENERGY MINERALS (ASX: EV1)

Evolution Energy Minerals is an Australian-listed minerals company focused on the exploration and development of critical metals in Africa.

The Company's flagship asset is the **Chilalo Graphite Project in Tanzania**, one of the world's largest and highest-quality flake graphite development projects, supported by extensive metallurgical test work, product qualification programs and downstream engagement with end-users.

Evolution is also advancing the **Chikundu VMS Copper Project**, targeting high-grade copper-dominant mineralisation within a proven volcanic-hosted massive sulphide belt.

Evolution's strategy is to responsibly develop large-scale, long-life assets that support the global energy transition, while working collaboratively with host governments, local communities and strategic partners to deliver sustainable long-term value for shareholders.

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Chilalo Graphite Project in Tanzania

- One of the world's largest and highest-quality flake graphite development projects
- Extensive metallurgical test work
- Product qualification & downstream engagement

Chikundu VMS Copper Project

- Advancing exploration for high-grade, copper-dominant ores
- Proven VMS region

RESPONSIBLE DEVELOPMENT STRATEGY

- Responsible develop large-scale, long-life assets to support the global energy transition.
- Collaborate with host governments and local communities
- Deliver sustainable long-term value for shareholders

EVOLUTION ENERGY MINERALS