



15 April 2026

BOARD CHANGE

The Board of Grange Resources Limited (“Grange” or “the Company”) advises that Mr Jiajia Jiang has resigned as a non-executive Director, effective immediately, due to ongoing work commitments.

The Board would like to thank Mr Jiang for his commitment and contribution to the Board since being appointed in September 2024, and wish him all the best for the future.

This announcement was authorised by the Board.

ENDS

For further information, please contact:

info@grangeresources.com.au