

## APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF ADDRESS

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**Locksley Resources Limited (ASX: LKY, OTCQX: LKYRF, FSE: X5L) (“Locksley” or “the Company”)** is pleased to advise the appointment of Ms Michaela Stanton-Cook as Company Secretary, effective today. The appointment follows the resignation of Mr Armstrong in this role. The Board thanks Mr Armstrong for his service to the Company.

Ms Stanton-Cook is a Chartered Company Secretary and legally qualified governance professional with over a decade of experience advising listed, unlisted public, private and not-for-profit organisations across a range of industries. She holds a Juris Doctor, a Bachelor of Commerce and a Graduate Diploma of Applied Corporate Governance and Risk Management, and is an Associate Member of the Governance Institute of Australia.

For the purposes of ASX Listing Rule 12.6, Ms Stanton-Cook will be responsible for communications between the Company and ASX.

The Company also advises, in accordance with ASX Listing Rule 3.14, that effective today its registered office and principal place of business will change to Unit 7, 84 Fitzgerald St, Northbridge WA 6003. The Company’s contact number, website and email addresses remain unchanged.

**This announcement has been authorised for release by the Board of Directors of Locksley Resources.**

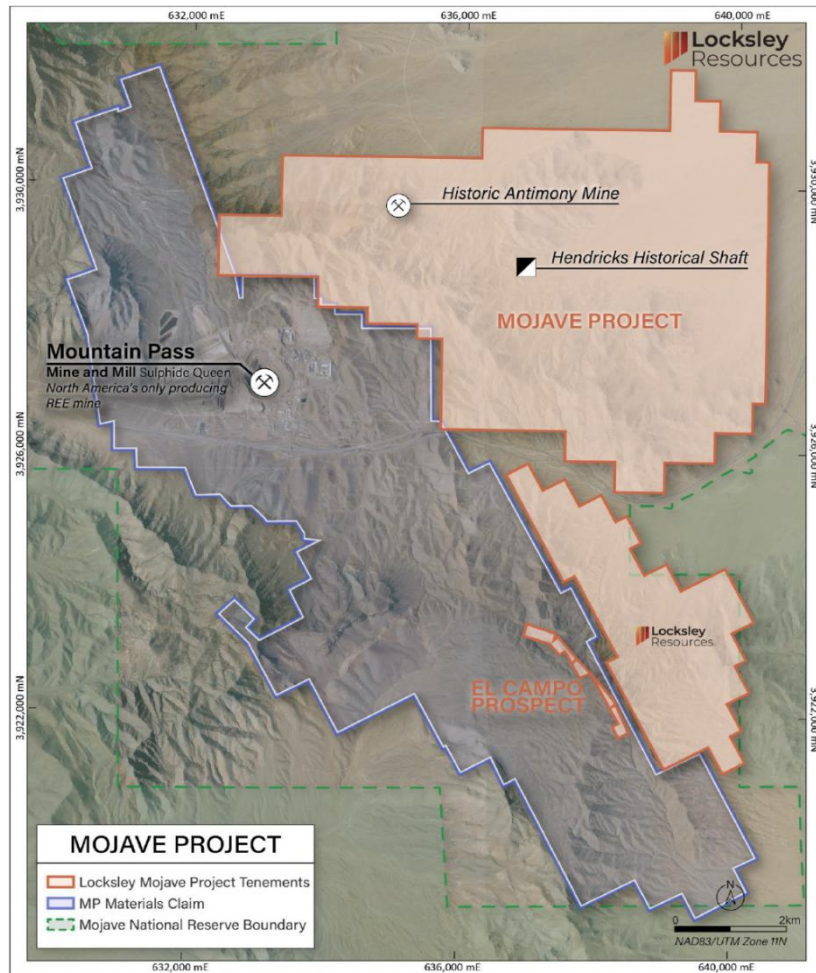
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## ABOUT LOCKSLEY RESOURCES LIMITED

Locksley Resources Limited is focused on critical minerals in the United States of America. The Company is actively advancing the Mojave Project in California, targeting rare earth elements (REEs) and antimony. Locksley is executing a mine-to-market strategy for antimony, aimed at re-establishing domestic supply chains for critical materials, underpinned by strategic downstream technology partnerships with leading U.S. research institutions and industry partners. This integrated approach combines resource development with innovative processing and separation technologies, positioning Locksley to play a key role in advancing U.S. critical minerals independence.



Location of the Mojave Project Blocks in south-eastern California, USA