

ASX ANNOUNCEMENT

1 May 2026

Change of Company Secretary

Iron Bear Resources Ltd (ASX: IBR) (the **Company**) announces the appointment of Johnathon Busing and Kieran Witt as Joint Company Secretaries following the resignation of Melissa Chapman and Catherine Grant-Edwards as Joint Company Secretaries effective 30 April 2026.

Johnathon Busing and Kieran Witt are Chartered Accountants and corporate governance professionals from 11 Corporate, providing company secretarial and corporate governance services to ASX-listed entities. Mr Busing has over 10 years' experience and Mr Witt over 5 years' experience across company secretarial, compliance and corporate governance roles.

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

Announcement authorised for release by the board of the Company.

ENDS