

Corporate Governance Framework Update

Bindi Metals Limited (**ASX: BIM**, “**Bindi**” or the “**Company**”) advises that it has completed a comprehensive review and update of its corporate governance framework.

The review forms part of the Company’s ongoing commitment to maintaining appropriate governance standards while ensuring that its policies and procedures remain practical, fit for purpose and aligned with the Company’s size, stage of development and operational requirements.

Following the review, the Company has implemented a number of refinements across its governance documents, including the Board Charter, Committee Charters, Code of Conduct, Securities Trading Policy and other associated policies.

Key outcomes of the review include:

- amending governance documents to ensure they are clear, practical and capable of being consistently applied
- aligning policies with the principles-based approach of the ASX Corporate Governance Council Corporate Governance Principles and Recommendations
- maintaining robust controls across key areas including continuous disclosure, risk management, whistleblower protections and anti-bribery and corruption
- updating the Company’s securities trading policy to ensure appropriate governance controls over trading in Company securities
- improving flexibility to support effective decision-making by the Board and management

The updated framework continues to support strong governance practices while ensuring the governance documents remain practical and avoiding the creation of unintended internal compliance risks.

All revised governance documents have been approved by the Board and are available on the Company’s website. In accordance with Listing Rule 12.10, a copy of the Company’s updated Securities Trading Policy is attached to this announcement.

The Company will continue to review its governance framework from time to time to ensure it remains appropriate and effective.

This announcement has been authorised for release to the market by the Board of Bindi Metals Limited.

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About Bindi Metals Limited

Bindi Metals is focused on exploration projects strategically located in tier one, highly prospective, world class mining jurisdictions with proven geological potential. The Company applies methodical, data driven exploration programs and is supported by an experienced technical team with a strong track record in discovery. Bindi’s aim is to identify and develop high quality resource assets that can create long term value for all stakeholders.

About the Ravni Project

The Ravni Project is located within the highly prospective Kopaonik Metallogenic Zone in the Raska Mining District of south-western Serbia, part of the western Tethyan Magmatic Belt, a globally significant mineral province known for large gold and polymetallic deposits. The Project comprises approximately 30 km² of tenure and is strategically positioned in a well-endowed district that hosts major deposits, including the ~8.6 Moz AuEq Rogozna deposit, as well as a number of historical and operating mines.

Bindi is earning up to an 80% interest in the Project through its equity participation in Red Creek d.o.o., the licence-holding entity.

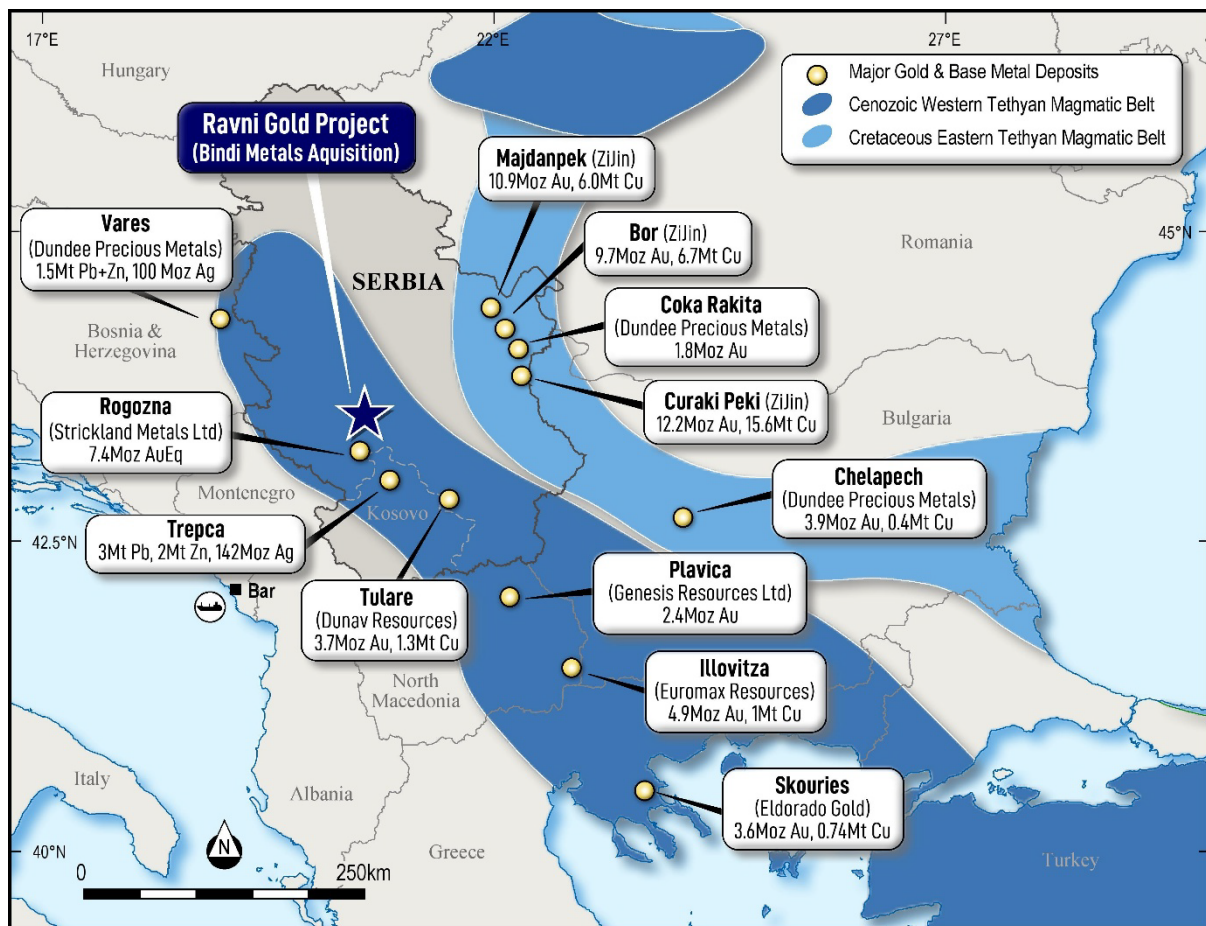


Figure 1. Project location within the Tethyan Magmatic Belt and nearby deposits. Refer to ASX announcement 9 October 2025 for references.

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