

Appointment of Non-Executive Director

Dundas Minerals Limited (ASX: DUN) ("Dundas" or the "Company") is pleased to announce the appointment of Mr. David Greig as a Non-Executive Director of Dundas, effective 1 May 2026.

Mr. Greig brings over 30 years of broad experience across the international construction, open cut, underground mining and mineral processing sectors, with postings in Texas, Kentucky, Alberta and Chile. He has a strong track record in leading the development and execution of growth, consolidation and diversification strategies across competitive markets.

Mr. Greig serves as Group Executive – Australia West at Thiess, a role he assumed in 2023 following MACA's integration into the Thiess Group in late 2022. Prior to this, he held the position of Chief Executive Officer at MACA Limited, having previously led the Company's Strategy & Growth function before being appointed Chief Operating Officer in 2020.

Mr. Greig holds a Bachelor of Commerce and has completed post-graduate studies at INSEAD in Singapore and with the Australian Institute of Company Directors and is a Graduate of the Australian Institute of Company Directors ('GAICD'). He serves on the General Council of the WA Chamber of Commerce and Industry and has been a board member of Murlpirrmarra Connection, a not-for-profit organisation providing education and support services.

Mr. Greig will be paid a Non-Executive Director fee of \$60,000 per annum (plus superannuation). Dundas has also agreed, subject to shareholder approval, to issue 4,000,000 unlisted options exercisable at \$0.08 each and 4,000,000 unlisted options exercisable at \$0.12 each, expiring four (4) years after the date of issue, to Mr. Greig.

Commenting on the appointment, Managing Director Jonathan Downes said:

"David's depth of experience in the mining services and construction sectors, combined with his executive leadership background, makes him an outstanding addition to the Dundas board. We look forward to the contribution he will make as we advance our exploration and development strategy."

-ENDS-

This announcement has been authorised for release by the Board of Dundas Minerals Limited.

Jonathan Downes
Managing Director
Dundas Minerals Limited

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About Dundas Minerals Limited

Dundas Minerals Limited (ASX: DUN) is an Australian gold exploration company with a portfolio of projects located in Western Australia. The Company's strategy is focused on advancing precious metal exploration assets across both established mining districts and under explored frontier regions with demonstrated geological prospectivity.

Dundas holds a portfolio of gold projects in the blue-chip Kalgoorlie goldfields with an interests in three advanced gold projects – Rockland (discovery stage), Capricorn (25,500 oz Au resource) and Baden-Powell (23,000 oz Au resource) – all of which are previously relatively unmined, open-ended and located within close proximity of existing gold processing infrastructure.

In addition, Dundas has extensive gold exploration holdings north of the Gruyere mine (Romano Project) and north of the Garden Well mine and East of the Jundee mine, on the Gerry Well Greenstone Belt. The Company is led by an experienced management team with a strong track record in exploration, development and financing.