Appointment of Non-Executive Director

Dynamic Metals Limited (ASX: DYM) ("Dynamic" or "the Company") is pleased to announce the appointment of Mr. Aaron Maurer to the Board as Independent Non-Executive Director.

Mr. Maurer is a senior mining executive and mining engineer with more than 25 years of experience across mining operations, project development, corporate strategy and mining services. He has held senior leadership roles across multiple commodities in Australia and internationally, with extensive experience managing complex, integrated supply chains from mine development and processing through to logistics and product delivery.

Mr. Maurer has held senior operational and executive roles with Mineral Resources Limited, Peabody Energy, Thiess and BHP, as well as leadership positions with Atlantic Lithium Limited and Latin Resources Limited. His experience includes the operational leadership of major lithium and iron ore assets in Western Australia, the management of large-scale contract mining operations, and the transformation of mining operations across Australia, Norway, Brazil and Ghana.

Mr. Maurer is currently the Founder and Executive Director of private company UNiQ Resources Group and an Executive Director of private African critical minerals development company Tariq Minerals Ltd. He holds a Bachelor of Engineering in Mining and a Master of Applied Finance and is a member of the Australian Institute of Company Directors.

Dynamic's Chair, Mr. Justin Mannolini, said:

"Aaron brings deep operational capability and a strong record of delivering improvements across complex mining businesses and supply chains. His experience across major mining companies, contractors and emerging development companies will add a valuable operational and commercial perspective to the Board as Dynamic continues to assess opportunities within and beyond its existing portfolio."

The Company will seek shareholder approval for the issue to Mr. Maurer of 500,000 Options under the Company's Employee Share Incentive Plan at the next General Meeting of shareholders. The Options shall have an expiry date 3 years from the date of issue and an exercise price that is the higher of:

- $0.75 each; and
- 150% of the closing price of the Company's Shares as quoted on ASX on the date prior to the issue of the Options.

An Appendix 3X for Mr Maurer will follow this announcement.

Released with the authority of Dynamic Metals' Board of Directors.

For further information on the Company and our projects, please visit: www.dynamicmetals.com.au

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About Dynamic Metals

Dynamic Metals (ASX: DYM) is a precious and critical metals focused exploration company, unlocking value across a diverse portfolio of commodities in Western Australia.

Dynamic's flagship project, Widgiemooltha, covers an extensive area of ~800km^2 extending between Norseman and Kambalda. The Widgiemooltha region has been a prospector's paradise since 1892, and is considered highly prospective for gold and nickel. Dynamic's tenements are adjacent to multiple million-ounce gold camps, established gold producers and associated key infrastructure.

In addition to the Widgiemooltha Project, Dynamic holds an extensive portfolio of exploration tenure in Australia, including several joint venture positions where other parties are funding ongoing exploration to earn an interest in the project. These projects are prospective for gold, nickel, lithium and iron ore.

Dynamic Metals Capital Structure

Share Price: $0.545/share (04/06/26)

Cash 31/03/2026: $2.72M

Shares on Issue: 52.5M

Market Cap: $28.6M