

The ASX ANNOUNCEMENT logo, with "ASX" in a large, bold, grey font and "ANNOUNCEMENT" in a smaller, bold, grey font below it, preceded by a vertical orange line.

17 June 2026

Diatreme Appoints Brian Flannery as Chair

- **Diatreme Board has appointed Mr Brian Flannery as its Chair.**
- **Mr. Flannery's deep mining and project development expertise will benefit the Company as it transitions through final approvals, financing and development processes.**
- **Mr. Wayne Swan the outgoing Chair will remain as a non-executive Director.**

Emerging silica sands developer and explorer, Diatreme Resources Limited (ASX: DRX) has today announced that Mr Brian Flannery will assume the role of Chair with immediate effect, with outgoing Chair Mr Wayne Swan remaining as a non-executive director.

Mr Swan said Diatreme had made substantial progress in advancing its key silica sand projects and establishing the foundations for delivery, including progress on approvals, partnerships and project development, as outlined in his most recent AGM address.

"As Diatreme's flagship Northern Silica Project moves closer to final approvals, it is appropriate that the Board is led by someone with deep experience in the development, construction and operation of mining projects at scale," he said. "This is a considered transition aligned with the Company's trajectory and long-term priorities. I am proud of what we have achieved to date for our shareholders and remain committed to supporting the Company's progress in my role on the Board."

Incoming Chair Mr Brian Flannery thanked Mr Swan for his service as Chair and said he looks forward to his expanded role. Mr Flannery stated, "Diatreme's Northern Silica project is rapidly advancing through the permitting and approvals process focussing on a development pathway, and I look forward to providing stewardship of the Company and its considerable critical mineral "low iron" silica sands projects to the benefit of all of our shareholders, stakeholders and communities in which we operate".

This announcement is authorised for release by the Board.

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About Diatreme Resources Limited

Diatreme Resources (ASX: DRX) is an emerging Australian producer of mineral and silica sands based in Brisbane. Our key projects comprise the Northern Silica Project (NSP) and Galalar Silica Sand Project in Far North Queensland, located adjacent to the world's biggest silica sand mine at Cape Flattery, together with the Cape Flattery Silica Project. The NSP has been designated a "Coordinated Project" by the Queensland Government, and is strategically located near the dedicated silica sand export focused Cape Flattery Port facility.

The NSP has been designated a Major Project (see DRX ASX release on 17 June 2025) by the Australian federal government. This reflects the significance of the low iron, high purity silica sand project in the context of critical minerals, both for Queensland and Australia.

In Western Australia's Eucla Basin, Diatreme's Cyclone Zircon Project with major approvals in place is considered one of a handful of major zircon-rich discoveries of the past decade.

Global material solutions group Sibelco is Diatreme's development partner on its silica projects portfolio. Sibelco has invested circa \$56 million into both the silica sands projects and Diatreme at the corporate level, and is an important partner in all aspects of the projects' development.

Diatreme's significant silica sand resources will support global decarbonisation by providing the necessary high-grade, premium quality silica for use in the solar PV industry. The Company has a strong focus on ESG, working closely with its local communities and other key stakeholders to ensure the long-term sustainability of our operations, including health, safety and environmental stewardship.

Diatreme has an experienced Board and management, with expertise across all stages of project exploration, mine development and construction and project financing, together with strong community and government engagement skills.

For more information, please visit www.diatreme.com.au