MB GOLD

Change of Company Secretary and CFO

MB Gold Limited (**ASX | MBG**)(“**MB Gold**” or the “**Company**”) advises, in accordance with ASX Listing Rule 3.16.1, that Ms Emma Wates has been appointed as Company Secretary and Chief Financial Officer effective today, 6 July 2026.

Ms Wates has over 20 years‘ experience in providing company secretarial and corporate compliance services to listed companies. Ms Wates is a chartered accountant and a senior associate of the Financial Services Institute of Australia. Ms Wates’ appointment follows the resignation of Company Secretary and CFO, Mr Daniel Coletta. The Board of MB Gold thanks Mr Coletta for his contribution and wishes him well in his future endeavours.

For the purposes of ASX Listing Rule 12.6, Ms Wates will be responsible for communications with ASX in relation to Listing Rule matters.

Approved for release by the Board of MB Gold Limited

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About MB Gold Limited:

MB Gold Limited is focused on gold exploration in the highly prospective Marble Bar region of Western Australia. The Marble Bar Gold Project (MBGP) is strategically located northeast of Marble Bar, within the Archean Pilbara Craton. The package spans the northwest margin of the Mt Edgar Batholith, a geologically significant zone with high potential for gold mineralization. The project boasts a 12km strike length of gold-in-soil geochemical anomalies, which are offset by late-stage faulting. Existing drill intercepts have already returned positive gold results.

MB Gold benefits from excellent infrastructure and accessibility adjacent to and into the project area. The site is just 150km from Port Hedland via the sealed Marble Bar Road, 40km from the Marble Bar townsite, and 60km from AIM Mining Corporation’s Warrawoona Operations.