



Appointment of Company Secretary

Connected Minerals Limited (ASX:CML) ("Connected" or the "Company") is pleased to announce the appointment of Mr Peter Torre as Company Secretary, effective 9th July 2026.

Mr Torre is a Chartered Accountant, a Chartered Secretary, and a member of the Australian Institute of Company Directors. He has in excess of 20 years' experience as an outsourced company secretary and director for small to mid-cap entities across a diverse group of industries, including entities with dual listings on overseas security exchanges.

Mr Torre was nominated and appointed to the ASX Advisory Group on Corporate Governance, an independent advisory body that recommends changes to the Corporate Governance Principles and Recommendations.

With the appointment of Mr Torre, Mr Simon Whybrow resigns as Company Secretary effective 9th July 2026. The Board would like to thank Mr Whybrow for his service and contribution to the Company during his tenure as Company Secretary.

Pursuant to ASX Listing Rule 12.6, Mr Torre will be the person responsible for communication between the Company and the ASX.

-ENDS-

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

Stephen Wetherall
Chief Executive Officer
+61 8 6211 5099

info@connectedminerals.com.au

Ben Creagh
NWR Communications
+61 (0) 417 464 233
benc@nwrcommunications.com.au

About Connected Minerals Limited

Connected Minerals Limited (ASX:CML) is an Australian-headquartered critical minerals company exploring for niobium, rare earths and uranium. Subject to shareholder approval, the Company will acquire 100% of Frontier Group CRM Pty Ltd, which holds an indirect 80% interest in the Bailundo Carbonatite Project, a large-scale carbonatite complex in Huambo Province, Angola, prospective for niobium and rare earth elements. Connected Minerals currently holds a portfolio of exploration assets in Namibia and Western Australia.