



RESIGNATION OF DIRECTOR

Connected Minerals Limited (**ASX:CML**) ("Connected" or the "Company") advises that Mr Adam Sierakowski has resigned from his role as Non-Executive Director of the Company, effective 26 August 2026. Mr Sierakowski has resigned to focus on other commitments.

Mr Sierakowski joined the Board of the Company as Chair in December 2018 and contributed to the strategic direction the Company pursued during his tenure. Mr Sierakowski's background as an experienced corporate lawyer and advisor has benefited the Company greatly, culminating in the recent acquisition of 100% of Frontier Group CRM Pty Ltd, the holder of an indirect 80% interest in the Bailundo Carbonatite Project in Angola, a large-scale carbonatite complex prospective for niobium and rare earth elements.

The Board will remain comprised of the Non-Executive Chair, Mr Quentin Flannery, the Chief Executive Officer, Mr Stephen Wetherall, and Non-Executive Director, Mr Warrick Clent. As the Company advances the exploration and development activities at the Bailundo Carbonatite Project, the Board will review its composition, with a view to complementing existing skills and experience. Any additional appointments would be directed at adding capabilities well suited to the project evaluation and development studies anticipated in the Company's near future.

Non-Executive Chair, Quentin Flannery, said: *"On behalf of the Board, I would like to thank Adam for his guidance in regard to the Company's strategy to invest in and expand its portfolio of critical minerals projects, including the entry into the Bailundo Carbonatite Project. We wish him every success in his future endeavours."*

Mr Adam Sierakowski, said: *"It has been a privilege to serve on the Board of Connected Minerals and to have contributed to the Company's strategic direction over my tenure. With the acquisition of the Bailundo Carbonatite Project now complete, I believe the Company is well positioned for its next phase of growth. I leave with great confidence in the Board and management and look forward to following the Company's continued progress."*

ENDS

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

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About Connected Minerals Limited

Connected Minerals Limited (**ASX:CML**) is an Australian-headquartered critical minerals company focused on the exploration of niobium, rare earths and uranium. The Company has recently acquired 100% of Frontier Group CRM Pty Ltd, which holds an indirect 80% interest in the Bailundo Carbonatite Project in Angola, a large-scale carbonatite complex prospective for niobium and rare earth elements. Connected also holds a portfolio of exploration assets in Namibia and Western Australia.