NON-EXECUTIVE DIRECTOR RESIGNATION

Cosmo Metals Ltd ("Cosmo" or the "Company") (ASX: CMO) advises that Mr Ranko Matic, Non-Executive Director, has resigned from the Board of Cosmo Metals effective COB 31 August 2026.

Cosmo's Chairman, Peter Bird commented:

"On behalf of the Board and the Company, I wish to thank Ranko for the valued contribution he has made to the Company during his tenure. Ian, Andrew and I wish Ranko well for his future endeavours."

This announcement is authorised for release to the ASX by the Board of Cosmo Metals Ltd.

For further information please contact:

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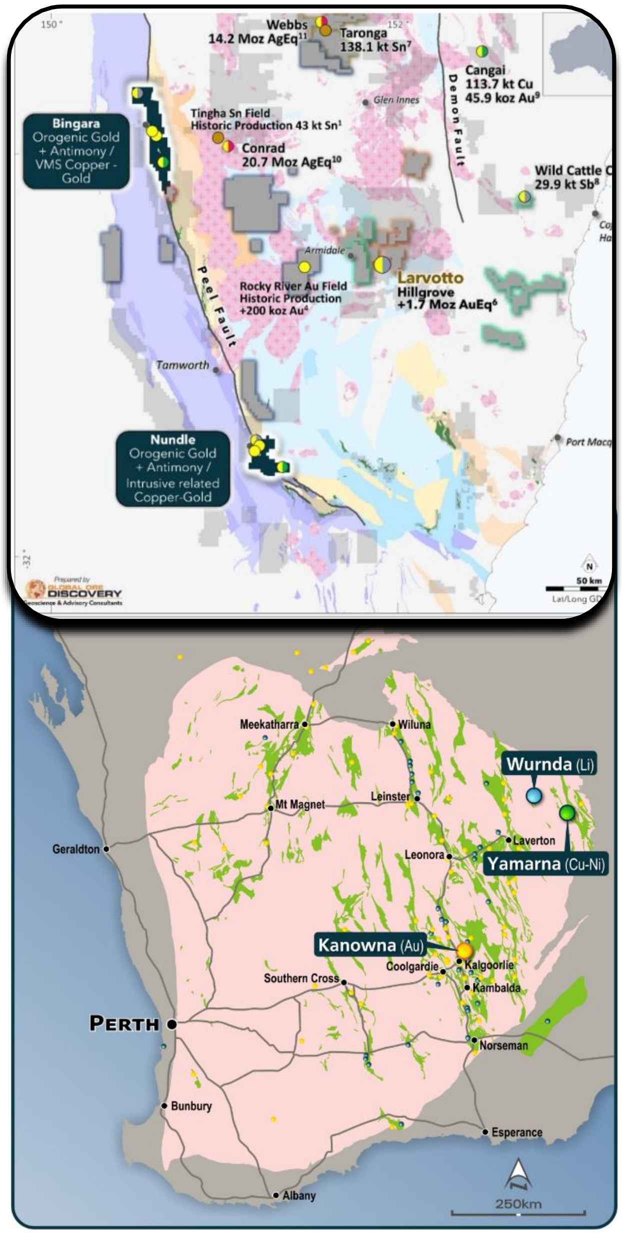
About Cosmo Metals Ltd



Cosmo Metals Ltd (Cosmo; ASX: CMO) is an ASX-listed gold and base metals exploration company with key projects located in WA and NSW.

Cosmo is advancing the underexplored and highly prospective Bingara and Nundle gold-antimony and copper projects which cover an area of ~743km^2 in the New England Orogen of northern NSW.

While several high-grade gold, antimony, copper and gold deposits have historically been discovered and mined across the Bingara and Nundle Projects, there has been only sporadic exploration since the 1970's with no drilling in ~30 years.

Cosmo is also advancing work on the Kanowna Gold Project (KGP) located about 13 km north of Kalgoorlie and adjacent to the 7moz Au Kanowna Belle gold mine. Cosmo also owns the advanced Yamarna Project in the Eastern Goldfields region which contains significant intrusive-hosted base metal mineralisation, including the Mt Venn Cu-Ni-Co deposit.

Cosmo is supported by a strong technical team who are advancing exploration on multiple fronts.