

28 August 2026

Appointment of new Company Secretary

Legend Mining Limited (Legend) is pleased to advise that it has appointed experienced Company Secretary, Mr John Ribbons as the new Company Secretary of Legend Mining effective from 15 September 2026. This follows notice given by Mr Tony Walsh of his decision to retire and therefore resign as Company Secretary and Director effective from 30 September 2026. Mr Walsh will assist Mr Ribbons with the transition during the handover period.

Legend Mining Executive Chair, Mark Wilson said “We welcome John Ribbons to Legend and I look forward to working with him. On behalf of the broader Legend team I would like to thank Tony for his long standing dedicated service to the Company, and wish him and his family a full and rewarding retirement. His wise counsel will be missed by many.”

In accordance with ASX Listing Rule 12.6, Mr Ribbons will assume responsibility for ASX communications related to listing rule matters, effective 23 September 2026.

Authorised by Mark Wilson, Executive Chair.

Visit www.legendmining.com.au for further information and announcements.

For more information contact:

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