

31 August 2026

Change of Company Secretary

Regener8 Resources NL (ASX: R8R) (**Regener8** or the **Company**) advised that it has appointed Mr Craig McNab as Company Secretary effective from 1 September 2026.

Mr McNab is a Chartered Accountant and Fellow member of the Governance Institute of Australia (Chartered Secretary) with over 15 years' experience in the resources industry and accounting profession in Australia, New Zealand and the UK. Mr McNab currently holds CFO and Company Secretary positions with various ASX listed companies. This appointment follows the resignation of Mr Matthew Foy as Secretary of the Company. The Board expresses its gratitude to Matthew for his contribution since appointment in February 2022.

Mr McNab is the Company officer appointed under Listing Rule 12.6 who will be responsible for communication with ASX in relation to Listing Rules matters.

This ASX Announcement has been authorised for release by the Board.

For further information, please contact:

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