

PROPOSED NAME CHANGE TO EL DORADO GOLDFIELDS LTD

Liberty Metals Ltd (ASX: LIB) (Liberty or the Company) is pleased to announce its intention to change the Company's name to El Dorado Goldfields Ltd, subject to shareholder approval. Liberty's ASX code is also expected to change to "EDO".

The change aims to reflect the Company's focus on the Oko North and Oko South Projects in Guyana's Oko Gold District, as announced last week (see ASX announcement dated 12 August 2026).

Non-Executive Chairman Nicholas Katris said: *"Acquiring the Oko North and Oko South Projects represents an exciting new opportunity for our company, and we believe it is important for our name to reflect our new focus."*

A special resolution to approve the change of name will be put to shareholders at the Company's General Meeting in October 2026.

If approved at the General Meeting, the name change will be effective from the date that ASIC updates its register to reflect the new name and the associated corporate branding changes will also become effective from that time.

This announcement was authorised for release by the Board of Liberty Metals Ltd.

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FOR FURTHER INFORMATION, PLEASE CONTACT:

Nicholas Katris

Non-Executive Chairman | info@libertymetals.com

Kristin Rowe

NWR Communications | kristin@nwrcommunications.com.au, +61 (0) 404 889 896