



1 September 2026

Appointment of Experienced Resource Executive

Picche Resources Limited (ASX:PR2) (Picche or the Company), wishes to announce the appointment of experienced resource executive Mr Gerard O'Donovan as a Non-Executive Director.

Gerard is an experienced senior resource executive with over 18 years' experience ranging from exploration to mining development and operations across a wide range of commodities, including gold, silver, copper, iron ore and lithium.

Gerard is the current Managing Director and CEO of Kaoko Metals Limited (ASX:KAO). He is a former executive director of ASX listed company Sun Silver Limited (ASX:SS1), non-executive chair of Black Bear Minerals (ASX:BKB), Managing Director of Battery Age Minerals Ltd (ASX:BM8) in addition to senior roles with Pilbara Minerals, Atlas Iron, Fortescue Metals Group, and Rio Tinto.

Gerard holds a Bachelor of Engineering degree with honours.

Commenting on his appointment, Gerard said "I'm pleased to be joining PR2 and look forward to working closely with the existing Board and management team. My immediate focus along with the team will be on a clear review of the Company's opportunities and priorities, with a view to rapidly progressing the areas that we believe can deliver the greatest value for shareholders."

The Board welcomes Mr O'Donovan to the Company and looks forward to working with him on the next exciting phase of the business.

This announcement has been approved by the Board of Directors.

For further information, please contact:

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