

ASX: **NFL**

4 September 2026

Director Resignation

Norfolk Metals Limited (“Norfolk” or the “Company”) advises that Mr Patrick Holywell has tendered his resignation as a non-executive director of the Company, effective 3 September 2026, to pursue other business interests.

The Board of Norfolk would like to thank Mr Holywell for his valuable contributions to the Company and wishes him every success in his future endeavours.

END

This announcement has been authorised for release by the Directors of Norfolk Metals Ltd.

About Norfolk Metals

The Carmen Copper Project (CCP) is located in the Huasco Province, Atacama Region in Chile. The Project encompasses twenty-two contiguous exploration and exploitation licenses totalling 46.6km². There are multiple mineralised targets over an extensive strike length with intensive copper mineralisation from surface. Only 16km to the northeast of the CCP is the Nueva Unión joint venture between Teck and Newmont. Nueva Unión is currently developing the multi-billion-dollar Relincho and Fortuna (previously called El Morro) deposits. Whilst the CCP currently presents as a copper oxide project with highly soluble copper oxide mineralisation from surface; it also hosts significant sulphide potential as demonstrated in historical drill intercepts that warrant further investigation and follow-up drilling programs.

The Orroroo Uranium Project comprises three granted exploration licenses, EL6552, EL6814 and EL6948, which together cover 723km², located approximately 274km northwest of the capital city of Adelaide, South Australia within the Walloway Basin, which is an elongate Tertiary Basin approximately 50km long and up to 15km wide. It consists of Tertiary and Quaternary sediments unconformably underlain by Adelaidean basement.

For further information please visit www.norfolkmetals.com.au