

CHANGE OF JOINT COMPANY SECRETARY

Bayan Mining and Minerals Ltd (ASX: BMM; "BMM" or "the Company") is pleased to announce Mr Nathan Rose has been appointed as Joint Company Secretary effective 7 September 2026, replacing Mrs Melanie Ross following her resignation.

Mr Rose is a Chartered Accountant and corporate governance professional, with over 18 years' experience in accounting, audit, corporate governance and finance. He has a Bachelor of Commerce and Graduate Diploma in Applied Corporate Governance & Risk Management.

For the purposes of ASX Listing Rule 12.6, Mr Simon Acomb will remain as the person responsible for communications between the Company and the ASX.

We would like to express our appreciation to Mrs Ross for her services to the Company and wish her well for her future endeavours.

Authorised for release by the Board of Bayan Mining and Minerals Limited

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