

24 September 2026

New Director Appointment

Legend Mining Limited (ASX: LEG) ("Legend" or "the Company") is pleased to announce the appointment of Mr John Ribbons as a Non-Executive Director of the Company, effective 24 September 2026.

Mr Ribbons is an experienced finance and governance professional with more than 25 years' experience across company secretarial, corporate governance and corporate compliance roles within the resources sector.

Throughout his career, Mr Ribbons has held senior positions with a number of ASX-listed and unlisted companies, including non-executive director roles. He has extensive experience supporting junior resources companies through corporate development activities, capital raisings and ASX listing processes.

Mr Ribbons was appointed Company Secretary of Legend effective 15 September 2026 and will continue in this role in addition to his responsibilities as a Non-Executive Director.

Commenting on the appointment, Executive Chairman Mark Wilson said:

"We are very pleased to welcome John to the Legend Board. John has a strong understanding of the requirements of ASX-listed exploration companies, and we look forward to his contribution to the Company as we progress our strategies and objectives."

This announcement was authorised for release by Mark Wilson, Executive Chair.

Visit www.legendmining.com.au for further information and announcements.

For more information contact:

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