

5 October 2026

Appointment of Non-Executive Director

Golden Mile Resources Ltd (“the Company”) are pleased to announce the appointment of Alex Hanly as an Independent Non-Executive Director.

Alex is a mining executive with more than 14 years’ experience across mineral exploration, project development, resource development and major industrial projects in Australia, West Africa and North America.

He commenced his career in site-based engineering and project delivery roles across the hydrocarbon and chemical processing industries before moving into senior executive roles within ASX-listed mining and mineral processing companies. He has experience across exploration strategy, project evaluation, capital allocation, project delivery, corporate transactions, M&A, capital raising and stakeholder engagement.

Alex has previously served as CEO of Polymetals Resources Limited (ASX: POL) and Lithium Universe Limited (ASX: LU7), leading corporate transactions, exploration programs and project development initiatives across multiple jurisdictions. He has also led capital raising activities involving investors across North America, Australasia and Europe.

Alex holds a Bachelor of Engineering (Mechanical) and an MBA majoring in Global Project Management.

The Company also announces the resignation of Justyn Stedwell as a Director, he was appointed a director on an interim basis and remains the Company Secretary.

This announcement has been approved for release by the Board of Directors.

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About Golden Mile Resources Ltd

Golden Mile Resources Ltd (Golden Mile; ASX: G88) is a project development company and mineral exploration company. The primary focus is on growing the company with a multi asset and multi commodity strategy through advancement of core projects, acquisition of high-quality assets and tactical alliances with joint venture partners.