

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Rokeby Resources Limited (ASX: RKB) ("**Rokeby**" or "**the Company**") advises that Mr Brad Marwood has resigned as a Non-Executive Director of the Company, effective immediately as of 10th October 2026, as part of Rokeby's refreshed and ongoing strategy to execute on its exploration and development program at its flagship Omeo Project.

The Board wishes to thank Mr Marwood for his contribution, dedication and service to the Company over the past two and half years and wishes him all the best in his future endeavours.

Authorised for release by the Board of Rokeby Resources Limited.

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