

14 October 2026

Appointment of CFO and Company Secretary

Turnstone Resources Limited (**ASX:TSR**) (“**Turnstone**” or “the **Company**”) is pleased to announce the appointment of Ms Ailsa Osborne as CFO and Company Secretary with immediate effect.

Ms Osborne has more than 20 years’ experience as a financial professional, including more than 15 years in the resource industry in Australia and internationally. Ms Osborne has held CFO and Company Secretary roles with a number of ASX listed companies. Ms Osborne has also held senior finance roles in a number of listed companies operating in Australia and internationally, including South America, Indonesia and Africa.

Ms Osborne’s qualifications include CPA, BComm Accounting and Business Law, and a Graduate Diploma of Applied Corporate Governance and Risk Management.

The Company also announces the resignation of Graeme Smith as Company Secretary with immediate effect.

The Board thanks Graeme for his contribution as Company Secretary and wishes him well for the future.

Authorised for release by the Board of Turnstone Resources.

– ENDS –

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