

15 October 2026

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY

Reedy Lagoon Corporation Limited (ASX: RLC) advises that it has appointed Mr Jay Stephenson as Chief Financial Officer and as joint Company Secretary, effective 15 October 2026.

Mr Stephenson's appointment follows the engagement of Strathcona Corporate Pty Ltd to provide financial reporting, bookkeeping and company secretarial services to the Company. Mr Stephenson is a director of Strathcona Corporate Pty Ltd.

Mr Geof Fethers will continue as Company Secretary of RLC and its subsidiaries, acting jointly with Mr Stephenson, to provide continuity and assist with an orderly transition.

Mr Jay Stephenson

Mr Stephenson is an experienced Chief Financial Officer and Company Secretary who provides services to a number of ASX-listed and unlisted companies, with a particular focus on junior resources explorers. His experience includes ASX company secretarial and listing rule compliance, financial reporting, Australian tax compliance, and corporate finance and transaction advisory.

This ASX announcement was authorised by the Chairman.

Geof Fethers

Company Secretary

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