

Appointment of Company Secretary

Core Energy Minerals Ltd (ASX: CR3) (“CR3” or “the Company”) advises the appointment of Mr Jack Rosagro as Company Secretary effective from today, 19 October 2026.

Mr Rosagro is a Fellow Member of Governance Institute of Australia and has over 20 years’ experience in capital markets, share registry, and governance. He is currently the company secretary for several listed and unlisted public companies.

The appointment follows the resignation of Ms Sarah Smith as Company Secretary. The Board would like to thank Sarah for her services during her time as Company Secretary.

The Company further advises, in accordance with Listing Rule 12.6, that Mr Rosagro is now the person responsible for communication with the ASX in relation to ASX Listing Rule matters effective immediately.

For further information please contact

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About Core Energy Minerals Ltd

Core Energy Minerals Ltd (ASX:CR3) is a mineral exploration company with a critical minerals and uranium asset portfolio in tier one mining jurisdictions. Core Energy aims to advance its projects across Namibia, Brazil and Australia, refining its focus, and unlocking shareholder value.

Authorised for release to ASX by the Board of Core Energy Minerals Ltd.

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